

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027103

FILED
Jan 26, 2009
Secretary of State

Entity Name: TRISTAR STAFFING SOLUTIONS, LLC

Current Principal Place of Business:

9169 LIMETREE LANE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848416
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 06-1832621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TURNBULL, VICTORIA C., RA
9169 LIMETREE LANE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VICTORIA C. TURNBULL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNBULL, VICTORIA C
Address: 9169 LIMETREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: TURNBULL, JERRY W
Address: 9169 LIMETREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTORIA C. TURNBULL

MGRM

01/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date