2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003022

Entity Name: ZRISTAR, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3131 NE 188 STREET 3500 MYSTIC POINT DR

#1-502 #1607

AVENTURA, FL 33180 UN

Current Mailing Address: New Mailing Address:

3131 NE 188 STREET 3500 MYSTIC POINT DR

#1-502 #1607

AVENTURA, FL 33180 UN

FEI Number: 26-1715778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZEN, ELEY
3131 NE 188 STREET
#1-502
AVENTURA, FL 33180 US

ROZEN, ELEY
3500 MYSTIC POINT DR
#1607
AVENTURA, FL 33180 US

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: ELEY ROZEN 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROZEN, ELEY

Address: 3500 MYSTIC POINT DR 1607 City-St-Zip: AVENTURA, FL 33180 UN

Title: MGR

Name: DANON, YAFIT

Address: 3500 MYSTIC POINT DR 1607 City-St-Zip: AVENTURA, FL 33180 UN

Title: MGR

Name: SAAR, YEHUDA

Address: 3500 MYSTIC POINT DR 1607 City-St-Zip: AVENTURA, FL 33180 UN

I hereby 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 Statues.

SIGNATURE: ELEY ROZEN MGR 03/09/2011