

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002423

FILED
Oct 28, 2009
Secretary of State

Entity Name: ALTONSTAR LLC

Current Principal Place of Business:

% TRISTAR CAPITAL
830 LINCOLN RD - SECOND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% TRISTAR CAPITAL
830 LINCOLN RD - SECOND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 41-2264959 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
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:

ROSE, ELLEN
ONE SE THIRD AVE
STE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN
2699 S BAYSHORE DR
MIAMI, FL 33133 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: ELLEN ROSE

10/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTONSTAR HOLDING, LLC
Address: % TRISTAR CAPITAL-830 LINCOLN RD 2ND FL
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: JACQUELINE MANSFIELD

MEMB

10/28/2009

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