

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000947

FILED
Mar 01, 2010
Secretary of State

Entity Name: SOUTH BEACH TRISTAR CAPITAL, LLC

Current Principal Place of Business:

C/O DAVID EDELSTEIN
590 MADISON AVE 21ST FLR SUTTON EAST
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

830 LINCOLN RD.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-4020454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
ONE S.E. THIRD AVE
STE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANSFIELD, JACKIE
2201 COLLINS AVE
MIAMI, FL 33139 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: JACKIE MANSFIELD

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINCOLNSTAR CAPITAL, LLC
Address: C/O DAVID 590 MADISON AVE 21ST FLR.
City-St-Zip: NEW YORK, NY 10022

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 Statutes.

SIGNATURE: DAVID EDELSTEIN

MR

03/01/2010

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