2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000947

Entity Name: SOUTH BEACH TRISTAR CAPITAL, LLC

FILED Oct 04, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

830 LINCOLN RD. MIAMI BEACH, FL 33139

FEI Number: 13-4020454 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:

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

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 Statues.

SIGNATURE: DAVID EDELSTEIN MR 10/04/2011