2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 18, 2009
Secretary of State

DOCUMENT# P00000005923

Entity Name: TRI-STAR DIVERSIFIED INDUSTRIES, INC.

Current Principal Place of Business:

303 SW COTTAGE GLEN
LAKE CITY, FL 32064

New Principal Place of Business:

303 SW COTTAGE GLEN
LAKE CITY, FL 32024

Current Mailing Address:

303 SW COTTAGE GLEN
LAKE CITY, FL 32064

New Mailing Address:

303 SW COTTAGE GLEN
LAKE CITY, FL 32024

FEI Number: 59-3621043 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARRISH, JAMES B
303 SW COTTAGE GLEN
LAKE CITY, FL 32064 US

Name and Address of New Registered Agent:

PARRISH, JAMES B MR
303 SW COTTAGE GLEN
LAKE CITY, FL 32024 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: JAMES B PARRISH 12/18/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ST ( ) Delete
Name: PARRISH, GWENDOLYN
Address: 303 SW COTTAGE GLN
City-St-Zip: LAKE CITY, FL 32024

Title: P ( ) Delete
Name: PARRISH, JAMES B
Address: 303 SW COTTAGE GLN
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B PARRISH RA 12/18/2009
Electronic Signature of Signing Officer or Director Date