

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007126

FILED
Sep 19, 2007
Secretary of State

Entity Name: TRISTAN MICHAEL CORP.

Current Principal Place of Business:

99 SE MIZNER BOULEVARD
NO. 745
BOCA RATON, FL 33432

New Principal Place of Business:

2055 NE 198TH TERRACE
NORTH MIAMI, FL 33179

Current Mailing Address:

99 SE MIZNER BOULEVARD
NO. 745
BOCA RATON, FL 33432

New Mailing Address:

2055 NE 198TH TERRACE
NORTH MIAMI, FL 33179

FEI Number: 06-1676750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: ALAN B. COHN

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: DPS () Delete
Name: GANTON, JASON
Address: 99 SE MIZNER BOULEVARD, NO. 745
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GANTON, JASON
Address: 2055 NE 198TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

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: JASON GANTON

DPS

09/19/2007

Electronic Signature of Signing Officer or Director

Date