

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052958

FILED
Oct 30, 2011
Secretary of State

Entity Name: TRISTAR MANAGEMENT CORP.

Current Principal Place of Business:

2758 W ATLANTIC BLVD STE 52
POMPANO BEACH, FL 33061

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611492
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 20-0022043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, PHINOLA
2758 W ATLANTIC BLVD STE 52
POMPANO, FL 33069 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: PHINOLA NOEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOEL, JASON
Address: PO BOX 611492
City-St-Zip: POMPANO BEACH, FL 33061

I hereby 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 all other like empowered.

SIGNATURE: JASON NOEL

CEO

10/30/2011

Electronic Signature of Signing Officer or Director

Date