

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076833

FILED
Dec 13, 2007
Secretary of State

Entity Name: TRI-STAR MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

342 EAST 9 STREET., #202
HIALEAH, FL 33010

New Principal Place of Business:

2775 WEST 61 PLACE #206
HIALEAH, FL 33016

Current Mailing Address:

2775 WEST 61 PLACE #206
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 06-1747578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, WILLIAM R
2775 WEST 61 PLACE #206
HIALEAH, FL 33016 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: WILLIAM R COLON

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: P () Delete
Name: COLON, WILLIAM R
Address: 2775 WEST 61 PLACE #206
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COLON, WILLIAM R
Address: 2775 WEST 61 PLACE #206
City-St-Zip: HIALEAH, FL 33016

Title: S () Change (X) Addition
Name: COLON, WILLIAM R
Address: 2775 WEST 61 PLACE #206
City-St-Zip: HIALEAH, FL 33016

Title: T () Change (X) Addition
Name: COLON, WILLIAM R
Address: 2775 WEST 61 PLACE #206
City-St-Zip: HIALEAH, FL 33016

Title: CH () Change (X) Addition
Name: ROY, MALCOLM R
Address: 2729 FOUNTAIN HEAD DRIVE
City-St-Zip: PLANO, TX 75023

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: WILLIAM R COLON

Electronic Signature of Signing Officer or Director

CEO

12/13/2007

Date