

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061574

FILED
Jan 29, 2009
Secretary of State

Entity Name: TRI STAR HOLDINGS GROUP, INC.

Current Principal Place of Business:

1420 NW 23 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

6499 N POWERLINE RD
SUITE 201
FT LAUDERDALE, FL 33309

Current Mailing Address:

1420 NW 23 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

6499 N POWERLINE RD
SUITE 201
FT LAUDERDALE, FL 33309

FEI Number: 20-3348653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLONE, ANTONIO
1420 NW 23 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MELLONE, ANTONIO
6499 N POWERLINE RD.
SUITE 201
FT LAUDERDALE, FL 33309 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: ANTHONY MELLONE

01/29/2009

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: CEO () Delete
Name: MELLONE, ANTONIO
Address: 1420 NW 23 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: S () Delete
Name: YAMIN, DONNA
Address: 1420 NW 23 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: V (X) Delete
Name: THERESIAS, MARCKENSIE
Address: 1420 NW 23 AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MATTEIS, PHILLIP M
Address: 8000 COIT RD, BLD. 300 SUITE 445
City-St-Zip: PLANO, TX 75025

Title: S (X) Change () Addition
Name: COHEN, STEVEN
Address: 7485 GLENDEVON
City-St-Zip: DELRAY BEACH, FL 33446

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: STEVEN M COHEN

S

01/29/2009

Electronic Signature of Signing Officer or Director

Date