

**2016 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000000069

**Entity Name:** TRISTATE LENDING, INC.

**Current Principal Place of Business:**

6915 POTOMAC CIRCLE  
RIVERVIEW, FL 33578

**Current Mailing Address:**

6915 POTOMAC CIRCLE  
RIVERVIEW, FL 33578 US

**FEI Number:** 26-1612765

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
UNIT U  
TALLAHASSEE, FL 32301 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:** HENNESSEY

11/21/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name HENNESSEY, JAMES G  
Address 6915 POTOMAC CIRCLE  
City-State-Zip: RIVERVIEW FL 33578

*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:** JAMES HENNESSEY

**PRESIDENT**

11/21/2016

Electronic Signature of Signing Officer/Director Detail

Date