

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 11, 2005
Secretary of State

DOCUMENT# M03000000559

Entity Name: THE CIRCLE GROUP LLC

Current Principal Place of Business:

213 E SHERIDAN ST., SUITE #3
DANIA, FL 33004

New Principal Place of Business:

6535 NOVA DRIVE
SUITE 109
DAVIE, FL 33317

Current Mailing Address:

2555 MARCONI DRIVE
SUITE 100
ALPHARETTA, GA 30005

New Mailing Address:

1275 ALDERMAN DRIVE
ALPHARETTA, GA 30005

FEI Number: 58-2565048 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303 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: DELAINE CASE, ASST SEC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE CIRCLE GROUP LLC,
Address: 213 E SHERIDAN ST., SUITE #3
City-St-Zip: DANIA, FL 33004 46

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE CIRCLE GROUP LLC,
Address: 6535 NOVE DRIVE. STE 109
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JERRY MARCHELLETTA

MRG

10/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date