

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000588

FILED
Oct 05, 2012
Secretary of State

Entity Name: CIRCLE SQUARE GROUP, INC.

Current Principal Place of Business:

4101 BIRCH STREET
SUITE 230 E
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

4101 BIRCH STREET
SUITE 230 E
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 26-0652117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, YI
4047 OKEECHOBEE BLVD.
#209
WEST PALM BEACH, FL 33409 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: LUKE YUN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: CHEN, YU
Address: 82 STEPPING STONE
City-St-Zip: IRVINE, CA 92603

Title: PSD
Name: CHEN, YU
Address: 107 LIMINOUS
City-St-Zip: IRVINE, CA 92603

Title: VTD
Name: YUN, YONG
Address: 10062 CARILLON DR.
City-St-Zip: ELLICOTT CITY, MD 21042

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: LUKE YUN

VTD

10/05/2012

Electronic Signature of Signing Officer or Director

Date