

CORPORATION
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Division of Corporations
F94000004527

FILED

001 APR 3 3 PM '01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004527

1. Corporation Name

Circle Trade Services Limited, Inc.

2. Principal Office Address

260 Townsend Street

Suite, Apt. #, etc.

3. Mailing Office Address

15350 Vickery Drive

Suite, Apt. #, etc.

City & State

San Francisco, Ca

City & State

Houston, Texas

Zip

94107

Country

USA

Zip

77032

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

8/31/94

5. FEI Number

93-0959551

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$5.75 Additional Fee required
for a Certificate of Status.

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

818X***** 1200 South Pine Island Road

Suite, Apt. #, Etc.

City

K08X***** Plantation

State

FL

Zip Code

33324

I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 607.0503, F.S.

Signature of
Registered Agent

Jennifer J. McBurnett

Jennifer J. McBurnett
Assistant Secretary

Date

APR 3 2 01

8. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Kim Wertheimer	260 Townsend Street	San Francisco, CA 94107
CFO	Elijio Serrano	15350 Vickery Drive	Houston, Texas 77032
Secy	Donald Duncan	15350 Vickery Drive	Houston, Texas 77032

REINSTATEMENT

1996-2001

I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Donald Duncan, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 30, 2001 (281) 618-3410

Date

Daytime Phone #