

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 15, 2005
Secretary of State

DOCUMENT# L04000056114

Entity Name: YOUNG CIRCLE INVESTMENTS, LLC

Current Principal Place of Business:

398 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

398 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

398 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

398 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 11-3723936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD B. MACFARLAND, P.A.
7777 GLADES ROAD, STE. 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CASTER, RICHARD MGR
398 NE 6TH AVENUE
DELRAY BEACH, FL 33483 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: RICHARD CASTER

12/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition

Name: CASTER, RICHARD MGR

Address: 398 NE 6TH AVENUE

City-St-Zip: DELRAY BEACH, FL 33483 US

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: RICHARD CASTER

MR

12/15/2005

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