2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000054557

Entity Name: CIRCUITREE, LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2423 BISCAYNE BLVD., SUITE 3 68 NW 45TH ST MIAMI, FL 33137 APT R

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2423 BISCAYNE BLVD., SUITE 3 68 NW 45TH ST MIAMI, FL 33137 APT R MIAMI, FL 33127

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

GAETA, PAUL GAETA, PAUL J 2423 BISCAYNE BLVD., SUITE 3 68 NW 45TH ST. MIAMI, FL 33137 US APT R

MIAMI, FL 33127 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: PAUL GAETA 01/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GAETA, PAUL
 Name:
 GAETA, PAUL

 Address:
 2423 BISCAYNE BLVD.
 Address:
 68 NW 45TH ST APT R

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33127

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 HERNANDEZ, KENT

 Address:
 Address:
 585 NW 88TH ST

 City-St-Zip:
 City-St-Zip:
 EL PORTAL, FL 33150 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENT HERNANDEZ MGRM 01/22/2008