2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000079059

Entity Name: CIRCLE OF TRUST, LLC

FILED May 01, 2008 Secretary of State

US

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

2911 NW 29TH TERRACE OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

2911 NW 29TH TERRACE OAKLAND PARK, FL 33311

FEI Number: 61-1553858 FEI Number Applied For () FEI Number Not Applicable () 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.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, RICARDO RAMIREZ, RICARDO A 2911 NW 29TERRACE 8915 RAMBLEWOOD DRIVE 2214

OAKLAND PARK, FL 33311

CORAL SPRINGS, FL 33071 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: RICARDO A. RAMIREZ 05/01/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

RAMIREZ, RICARDO Name: Name: Address: 2911 NW 29TH TERRACE Address: City-St-Zip: OAKLANDPARK, FL 33311 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: RAMIREZ, ALEX Name: SANTIAGO, VIRGEN DAMARIS Address: 8915 RAMBLEWOOD DRIVE SUITE #2214 Address: 1911 NE 8TH COURT #132 City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: FORT LAUDERDALE, FL 33304

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: RICARDO A. RAMIREZ 05/01/2008