

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116701

Entity Name: CIRCLE OF LIGHT, LLC

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

1990 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1990 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-5999827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CLIFF, NANCY J ESQ
2238 SW 27 TERRACE
MIAMI, FL 33133 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: NANCY CLIFF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANGELISTA, DANA
Address: 2903 SHERIDAN AVENUE #8
City-St-Zip: MIAMI, FL 33140 US

Title: MGRM () Delete
Name: FLOWERS, RANDY
Address: 1990 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: KATS, TATYANA
Address: 3660 NE 166TH STREET #814
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Delete
Name: REGAN, JESSICA
Address: 1426 NE 154 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Delete
Name: LITTMAN, JULIUS
Address: 3545 NE 166 STREET PH 10
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY FLOWERS

MGRM

10/05/2007

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