

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113746

FILED
Aug 07, 2013
Secretary of State

Entity Name: CIRCLE S HOLDINGS, L.L.C.

Current Principal Place of Business:

24600 S. TAMiami TRAIL
STE. 212
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24600 S. TAMiami TRAIL
STE. 212, PMB 393
BONITA SPRINGS, FL 34134

Current Mailing Address:

24600 S. TAMiami TRAIL
STE. 212, PMB 393
BONITA SPRINGS, FL 34134

New Mailing Address:

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

Name and Address of Current Registered Agent:

STRENFEL, TONYA L
24600 S, TAMiami TRAIL
STE. 212, PMB 393
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: TONYA L STRENFEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRENFEL, TONYA L
Address: 24600 S. TAMiami TRAIL, STE 212 PMB 393
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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: TONYA L STRENFEL

MGR

08/07/2013

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