

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F20000005434

Entity Name: CIRCLE 12 HOLDING COMPANY, INC.

Current Principal Place of Business:

3720 SOUTH OCEAN BLVD, #1501
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3720 SOUTH OCEAN BLVD, #1501
HIGHLAND BEACH, FL 33487 US

FEI Number: 11-3687826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIRSCH, DOUGLAS
3720 SOUTH OCEAN BLVD, #1501
HIGHLAND BEACH, FL 33487 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: DOUGLAS HIRSCH

02/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP	Title	DST
Name	HIRSCH, DOUGLAS	Name	HIRSCH, BONITA
Address	3720 SOUTH OCEAN BLVD, #1501	Address	3720 SOUTH OCEAN BLVD, #1501
City-State-Zip:	HIGHLAND BEACH FL 33487	City-State-Zip:	HIGHLAND BEACH FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS HIRSCH

DIRECTOR

02/17/2023

Electronic Signature of Signing Officer/Director Detail

Date