

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 536640

FILED
Dec 21, 2007
Secretary of State

Entity Name: CALDWELL INVESTMENT OF CITRUS COUNTY, INC.

Current Principal Place of Business:

3732 E. GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Principal Place of Business:

1850 SE 3RD CT
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

3732 E. GULF TO LAKE HWY
INVERNESS, FL 34450 US

New Mailing Address:

1850 SE 3RD CT
CRYSTAL RIVER, FL 34429 US

FEI Number: 59-1751967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECHREST, MICHAEL D
5203 SW 91ST TE STE D
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

LEMAR, DAVID A JR
1759 S KINGS AVE
BRANDON, FL 33511 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: DAVID A LEMAR JR

12/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: CALDWELL, JAMES R JR,
Address: 3732 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: CALDWELL, LINDA,
Address: 1850 SE 3RD CT
City-St-Zip: CRYSTAL RIVER, FL 34429

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 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 an address, with all other like empowered.

SIGNATURE: DAVID A LEMAR JR

ACCT

12/21/2007

Electronic Signature of Signing Officer or Director

Date