2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001350

Entity Name: CITIZENS ASSOCIATES, INC.

FILED Apr 17, 2012 Secretary of State

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

800 BRICKELL AVE 888 BRICKELL AVE 100 1111 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

800 BRICKELL AVE 888 BRICKELL AVE 100 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 13-3150082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHOTTENSTEIN, JEFFREY SCHOTTENSTEIN, JEFFREY 800 BRICKELL AVE 888 BRICKELL AVE STE 1111 STE 100 MIAMI, FL 33131 US MIAMI, FL 33131 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: JEFFREY SCHOTTENSTEIN 04/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCHOTTENSTEIN, JEFFREY Name: 800 BRICKELL AVE STE 1111 Address:

City-St-Zip: MIAMI, FL 33131

Title:

Name: MEYER GAYLA

Address: 800 BRICKELL AVENUE #1111

MIAMI, FL 33131 City-St-Zip:

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: JEFFREY SCHOTTENSTEIN DP 04/17/2012