2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000050585

Entity Name: CITADEL STUCCO PLUS LLC

FILED Jan 19, 2012 Secretary of State

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

4375 S. ATLANTIC AVENUE, #7 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4375 S. ATLANTIC AVENUE, #7 NEW SMYRNA BEACH, FL 32169

FEI Number: 20-0403674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCAULEY, JERI-ANN 4375 S. ATLANTIC AVENUE, #7 NEW SMYRNA BEACH, FL 32169 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: JERI-ANN MCCAULEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCAULEY, R. KEITH
Address: 4375 S. ATLANTIC AVENUE, #7
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP

Name: BAUMGART, MICHAEL
Address: 606 CASA PARK COURT O
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T

Name: MCCAULEY, AARON

Address: 4375 S. ATLANTIC AVE. UNIT 7 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 Statues.

SIGNATURE: R. KEITH MCCAULEY MGRM 01/19/2012