

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002967

FILED
Aug 15, 2007
Secretary of State

Entity Name: CITIZENS RESOURCES LLC

Current Principal Place of Business:

160 FEDERAL STREET, 19TH FLOOR
BOSTON, MA 02110

New Principal Place of Business:

160 FEDERAL STREET, 17TH FLOOR
BOSTON, MA 02110

Current Mailing Address:

160 FEDERAL STREET, 19TH FLOOR
BOSTON, MA 02110

New Mailing Address:

160 FEDERAL STREET, 17TH FLOOR
BOSTON, MA 02110

FEI Number: 04-3334379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KRISTEN BETZGER, ASSISTANT SECRETARY

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNT, JOHN A JR.
Address: 160 FEDERAL STREET, 19TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: MGR () Delete
Name: LEATEY, PHILIP D
Address: 160 FEDERAL STREET, 19TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: MGR () Delete
Name: COUGHLIN, FRAN B
Address: 160 FEDERAL STREET, 19TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: MGR () Delete
Name: CROUCH, MARK B
Address: 160 FEDERAL STREET, 19TH FLOOR
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNT, JOHN A JR.
Address: 160 FEDERAL STREET, 17TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: MGR (X) Change () Addition
Name: LEAHEY, PHILIP D
Address: 160 FEDERAL STREET, 17TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: MGR (X) Change () Addition
Name: COUGHLIN, FRAN B
Address: 160 FEDERAL STREET, 17TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: MGR (X) Change () Addition
Name: CROUCH, MARK B
Address: 160 FEDERAL STREET, 17TH FLOOR
City-St-Zip: BOSTON, MA 02110

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 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: PHILLIP D. LEAHEY

MGR

08/15/2007

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