PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** n3 SFP -8 PM 3: 27 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE FLORIDA DOCUMENT # PO1 (180034974 1. Corporation Name CITIZENS FINANCIAL CORP. REMSTATEMENT or-07 2. Principal Office Address 3. Mailing Office Address 000022384750 08/18/03--01065--015 **750,00 2150 Goodlette Road, N. 2150 Goodlette Road, N. Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified April 2, 2001 To Do Business in Florida City & State City & State 5. FEI Number Applied For Naples, Florida 2010 Naples, Florida None Not Applicable Country Country \$8.75 Additional Fee require for a Certificate of Status 34102 34102 CERTIFICATE OF STATUS DESIRED USA USA 7. Name and Address of Current Registered Agent First National Bank of Florida Street Address (P.O. Box Number is Not Acceptable) 000022384750 09/08/03-01062-002 **150. 2150 Goodlette Road, N. Suite, Apt. #, Etc. State Zip Code 34102 Naples FL on, am familiar with and accept the obligations of section 607,0505 or 617,0503, F.S. 8. I, being appointed the registered agent of the above Tra Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Titles City / State / Zip Officers and/or Directors Officer and/or Director 34102 2150 Goodlette Road, N. Naples, Florida CEO Kevin C. Hale .2150_Goodlette_Road,_N. Naples, Florida_ 34102 VPSD. .James_J._Goehler_ Naples, Florida 34102 2150 Goodlette Road, N. Gary L. Tice Naples, Florida 34102 Garrett S. Richter 2150 Goodlette Road, N. 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #

7/31/03