

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000065071

Entity Name: CITADELLE CORPORATION

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

150 E. SAMPLE ROAD
110
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

7518 FIRST PRESCOTT LANE
LAKE WEST, FL 33467

New Mailing Address:

7518 FIRST PRESCOTT LANE
LAKE WORTH, FL 33467

FEI Number: 35-2172748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSANT, CHANTAL M
7518 FIRST PRESCOTT LANE
LAKE WEST, FL 33467 US

Name and Address of New Registered Agent:

GASSANT, CHANTAL M
7518 FIRST PRESCOTT LANE
LAKE WORTH, FL 33467 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: CHANTAL M GASSANT

10/24/2008

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: P () Delete
Name: GASSANT, SERGE L
Address: 7518 FIRST PRESCOTT LANE
City-St-Zip: LAKE WEST, FL 33467

Title: VP () Delete
Name: GASSANT, MARIE C
Address: 7518 FIRST PRESCOTT LANE
City-St-Zip: LAKE WEST, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASSANT, SERGE L
Address: 7518 FIRST PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: GASSANT, CHANTAL M
Address: 7518 FIRST PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467

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: CHANTAL M GASSANT

VP

10/24/2008

Electronic Signature of Signing Officer or Director

Date