

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042927

FILED
Jun 21, 2010
Secretary of State

Entity Name: CITIZEN USA INC.

Current Principal Place of Business:

2350 ARCH CREEK DR
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2350 ARCH CREEK DR
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 54-2105966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYCKO, SUSAN M
2350 ARCH CREEK DR
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: SUSAN MYCKO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYCKO, SUSAN M
Address: 2350 ARCH CREEK DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: NEWMAN, KENNETH B
Address: 2350 ARCH CREEK DR
City-St-Zip: NORTH MIAMI, FL 33181

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: SUSAN MYCKKO

Electronic Signature of Signing Officer or Director

PRES

06/21/2010

Date