

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137751

Entity Name: CITIFIRST FINANCIAL INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

560 KETCH DRIVE
NAPLES, FL 34103

New Principal Place of Business:

9430 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

560 KETCH DRIVE
NAPLES, FL 34103

New Mailing Address:

9430 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135 US

FEI Number: 20-1704371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ANGELA E. HOWARD, ASSISTANT SECRETARY

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: D () Delete
Name: HALL, ERIC G
Address: 560 KETCH DRIVE
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, ERIC G
Address: 9430 BONITA BEACH ROAD, SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Change (X) Addition
Name: MEDLEY, GARY W
Address: 9430 BONITA BEACH ROAD, SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Change (X) Addition
Name: WINCHELL, CHRISTOPHER P
Address: 9430 BONITA BEACH ROAD, SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC G. HALL

D

09/21/2005

Electronic Signature of Signing Officer or Director

Date