

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131253

Entity Name: C & M CITGO, INC.

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

4845 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

804 EAST SOUTH STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3534751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZER, MERT
804 EAST SOUTH STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMK ACCOUNTING SERVICES INC.
274 WILSHIRE BLVD
232
WINTER SPRINGS, FL 32707 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: STEVEN M. KLEINBERGER

11/28/2006

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: OZER, ABIDIN C
Address: 804 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: VP () Delete
Name: OZER, MERT
Address: 804 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ABIDEN OZER

P

11/28/2006

Electronic Signature of Signing Officer or Director

Date