

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019817

FILED
Jul 28, 2008
Secretary of State

Entity Name: CITIRISE REDEVELOPMENT OF FLORIDA, INC.

Current Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL 33331 US

New Principal Place of Business:

318 INDIAN TRACE
WESTON, FL 33326 US

Current Mailing Address:

2771 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL 33331 US

New Mailing Address:

318 INDIAN TRACE
WESTON, FL 33326 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITIRISE REDEVELOPMENT, LLC
2771 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CITIRISE REDEVELOPMENT, LLC
318 INDIAN TRACE
WESTON, FL 33326 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: JAMES T WEBB

07/28/2008

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,D () Delete
Name: WEBB, JAMES T
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 1
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WEBB, JAMES T
Address: 318 INDIAN TRACE
City-St-Zip: WESTON, FL 33326 US

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: JAMES T WEBB

PD

07/28/2008

Electronic Signature of Signing Officer or Director

Date