

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074337

FILED
Oct 07, 2009
Secretary of State

Entity Name: CITIS INTERNATIONAL GROUP INC

Current Principal Place of Business:

4960 SW 95 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4960 SW 95 AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-4967820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, RONAN
4960 SW 95 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SOTERO, LUIS D
4960 SW 95 AVE
MIAMI, FL 33165 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: LUIS D. SOTERO

10/07/2009

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: BERMUDEZ, RONAN
Address: 4960 SW 95AVE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOTERO, LUIS D
Address: 4960 SW 95AVE
City-St-Zip: MIAMI, FL 33165 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: LUIS D. SOTERO

PD

10/07/2009

Electronic Signature of Signing Officer or Director

Date