

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094350

Entity Name: CITI CENTRE COPANS 528, INC.

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

1901 N. FEDERAL HWY
112
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1901 N. FEDERAL HWY
112
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-0766579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNRICK, PAUL
1901 N. FEDERAL HWY
STE 112
POMPANO BEACH, FL 33062 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: PAUL CARNRICK

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,T, () Delete
Name: CARNRICK, PAUL
Address: 5014 BLUE HERON WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL CARNRICK

Electronic Signature of Signing Officer or Director

P.T.

11/12/2009

Date