

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130019

FILED
Apr 30, 2010
Secretary of State

Entity Name: CITIFINANCIAL INVESTMENT CORP.

Current Principal Place of Business:

1556 SW 13TH COURT
POMPANO BEACH, FL 33069

New Principal Place of Business:

980 N FEDERAL HEY
SUITE 314
BOCA RATON, FL 33432

Current Mailing Address:

1556 SW 13TH COURT
POMPANO BEACH, FL 33069

New Mailing Address:

980 N FEDERAL HEY
SUITE 314
BOCA RATON, FL 33432

FEI Number: 26-1530332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDT, GREG
1556 SW 13TH COURT
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

NORDT, GREG
980 N FEDERAL HWY
SUITE 314
BOCA RATON, FL 33432 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: GREG NORDT

04/30/2010

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
Name: NORDT, GREG
Address: 980 N FEDERAL HWY STE 314
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: GREG NORDT

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date