

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095071

Entity Name: THE CITRON GROUP INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

10545 BARACOA COURT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10545 BARACOA COURT
TRINITY, FL 34655

New Mailing Address:

FEI Number: 26-3647445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CITRON, MICHAEL B
10545 BARACOA CT
TRINITY, FL 34655 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: MICHAEL B. CITRON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CITRON, MICHAEL B
Address: 10545 BARACOA CT
City-St-Zip: TRINITY, FL 34655

Title: TREA
Name: PATE, JOEL S
Address: 851 E. I-65 SERVICE ROAD SUITE 304
City-St-Zip: MOBILE, AL 36606

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: MICHAEL B. CITRON

Electronic Signature of Signing Officer or Director

PRES

06/23/2011

Date