

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012870

FILED
Oct 07, 2011
Secretary of State

Entity Name: CITIZENS CHOICE HOLDINGS, INC.

Current Principal Place of Business:

6534 CENTRAL AVE
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6534 CENTRAL AVE
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 27-1059002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
6534 CENTRAL AVE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

JOHN F. MARTIN
6534 CENTRAL AVE
ST PETERSBURG, FL 33707 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: JOHN F. MARTIN

10/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: MARTIN, JOHN F
Address: 6534 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: D,VP
Name: MARTIN, JOSEPH J SR
Address: 6534 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: DCFO
Name: AMBROSE, PATRICK K CPA
Address: 6534 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

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: JOHN F. MARTIN

P

10/07/2011

Electronic Signature of Signing Officer or Director

Date