

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13395

FILED
Dec 21, 2009
Secretary of State

Entity Name: AMERICAN CITRUS PRODUCTS CORPORATION

Current Principal Place of Business:

865 EAST 22ND STREET
UNIT 422
LOMBARD, IL 60148

New Principal Place of Business:

3010 DIVISION STREET
MELROSE PARK, IL 60160

Current Mailing Address:

P.O. BOX 9333
LOMBARD, IL 601489333

New Mailing Address:

P.O. BOX 8188
MELROSE PARK, IL 60161

FEI Number: 36-3216431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ANTHONY E. MACKAY, VP OF NCR

12/21/2009

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: PDC () Delete
Name: LANG, HENRY S.
Address: P.O. BOX 9333
City-St-Zip: LOMBARD, IL 60148

Title: CFO () Delete
Name: AKMAN, TASKIN
Address: P.O. BOX 9333
City-St-Zip: LOMBARD, IL 60148

Title: D () Delete
Name: LANG, CAROLYN
Address: P.O. BOX 9333
City-St-Zip: LOMBARD, IL 60148

Title: GMGR () Delete
Name: SULLIVAN, MATT JR
Address: 166 SANDY PINES DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: HENRY S. LANG
Address: P.O. BOX 8188
City-St-Zip: MELROSE PARK, IL 60161

Title: CFO (X) Change () Addition
Name: AKMAN, TASKIN
Address: PO BOX 8188
City-St-Zip: MELROSE PARK, IL 60161

Title: D (X) Change () Addition
Name: LANG, CAROLYN
Address: P.O. BOX 8188
City-St-Zip: MELROSE PARK, IL 60161

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: HENRY S. LANG

PRES

12/21/2009

Electronic Signature of Signing Officer or Director

Date