## CORPORATION REINSTATEMENT



## FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED 03 AUG 19 PM 6: 20 SECRETARY OF STAIL ALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

Citadel Group, Inc. P97000108851

<u>.                                    </u>	
2. Principal Office Address	3. Mailing Office Addr
245 Perimeter Center Pkwy	245 Perimete

Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 600 Suite 600

City & State Atlanta, GA

Zip Country

30346 USA

er Center Pkwy

City & State Atlanta, GA

Zip Country 30346

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number

593485176 CERTIFICATE OF STATUS DESIRED 🗹

12/30/97 Applied For

> Not Applicable \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent **U**QUO22423370

CT Corporation System Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

**USA** 

Suite, Apt. #, Etc.

**Plantation** 

State FL

Zip Code 33324

being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617	.0503, F.S
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Signature of Registered Agent

8/9/03

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	David G. Hanna	245 Perimeter Center Pkwy, Ste. 600	Atlanta, GA 30346
V/D	Richard R. House, Jr.	245 Perimeter Center Pkwy, Ste. 600	Atlanta, GA 30346
V	J.Paul Whitehead III	245 Perimeter Center Pkwy, Ste. 600	Atlanta, GA 30346
V	Richard W. Gilbert	245 Perimeter Center Pkwy, Ste. 600	Atlanta, GA 30346
\$	Rosalind T. Drakeford	245 Perimeter Center Pkwy, Ste. 600	Atlanta, GA 30346

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

**SIGNATURE** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Rosalind T. Drakeford 8-14

770 206 6200

Daytime Phone #

CR2E081 (10/02)





August 14, 2003

Florida Department of State Secretary of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE:

CITADEL GROUP, INC

Document #: P97000108851

Dear Department of State/Division of Corporations,

Enclosed please find a Reinstatement Application on behalf of Citadel Group, Inc. Please be advised that the Annual Report with the requisite fee was not filed for 2002 and 2003 because it was not received, due to the fact that the principal address and the mailing address listed in the corporate record is incorrect.

We hereby request that the reinstatement fee of \$600.00 be waived. A check in the amount of \$308.87 (\$300.00 total for the two (2) years dissolved and \$8.75 for a Certificate of Status) is enclosed.

Thank you for your assistance in this matter.

Sincerely,

Rosalind T. Drakeford

Secretary, Citadel Group, Inc.

Enclosure