2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088391

Entity Name: TENNANT AND RUSSELL, LLC

FILED Sep 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12620-3 BEACH BLVD. #339 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

12620-3 BEACH BLVD. #339 JACKSONVILLE, FL 32246

FEI Number: 26-3355545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSS, ADAM
50 NORTH LAURA STREET
50 NORTH LAURA STREET
50 SUITE 2600
50 SUITE 339
50 JACKSONVILLE, FL 32202 US
51 JACKSONVILLE, FL FL 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: JAMES MCCARTHY 09/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCCARTHY, JAMES

 Address:
 12620-3 BEACH BLVD. #339

 City-St-Zip:
 JACKSONVILLE, FL 32246

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES MCCARTHY MGR 09/27/2010