

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077449

FILED
Feb 01, 2005
Secretary of State

Entity Name: MEOLA & RUSSO ENTERPRISES, INC.

Current Principal Place of Business:

732 S. FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

744 S FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

732 S. FEDERAL HWY.
STUART, FL 34994

New Mailing Address:

744 S FEDERAL HWY
STUART, FL 34994

FEI Number: 06-1715368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 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: FILLINGS,INC.

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: D () Delete
Name: MEOLA, JEROME
Address: 732 S. FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEOLA, JEROME
Address: 744 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: D () Change (X) Addition
Name: RUSSO, STEPHEN
Address: 744 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEROME N MEOLA

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date