

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 381455

FILED
Jul 23, 2007
Secretary of State

Entity Name: RUSSO ASSOCIATES, INC.

Current Principal Place of Business:

3100 BURNS RD.
DAVIE, FL 33314 US

New Principal Place of Business:

8284 S. LAKE FOREST DR.
DAVIE, FL 33328 US

Current Mailing Address:

3100 BURNS RD.
DAVIE, FL 33314 US

New Mailing Address:

8284 S LAKE FOREST DR
DAVIE, FL 33314 US

FEI Number: 59-1424012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMANN, ANNABELA J
8284 S. LAKE FOREST DR.
DAVIE, FL 33328 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: ANNABELLE J. HAMANN

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: RUSSO, SALVATORE
Address: 280 TANGLEWOOD CROSSING
City-St-Zip: LAWRENCE, NY 11559

Title: D () Delete
Name: RUSSO, ANTHONY JR
Address: 5481 S.W. 34 AVE.
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: HAMANN, ANNABELLE J
Address: 8284 S. LAKE FOREST DR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNABELLE J. HAMANN

Electronic Signature of Signing Officer or Director

PRES

07/23/2007

Date