

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000014844

**Entity Name:** RUSELTON GROUP LLC

**FILED**  
**May 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13211 SW 32 CT  
DAVIE, FL 33330

**New Principal Place of Business:**

2178 NW 138 TERR  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

PO BOX 841403  
PEMBROKE PINES, FL 33084

**New Mailing Address:**

PO BOX 841403  
PEMBROKE PINES, FL 33028

**FEI Number:** 82-0552321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAMILTON, IAN M  
13211 SW 32 CT  
DAVIE, FL 33333 US

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

HAMILTON, IAN M  
2178 NW 138 TERR  
PEMBROKE PINES, FL 33028 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: IAN HAMILTON

05/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HAMILTON, WAYNE A  
Address: 2806 RAINIER RD  
City-St-Zip: ROGERS, AR 72758

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 Statutes.

SIGNATURE: WAYNE HAMILTON

MGMR

05/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date