

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 10, 2009
Secretary of State**

DOCUMENT# L03000042606

Entity Name: FRANK J RUSSO L.L.C

Current Principal Place of Business:

258 EAST ALTAMONTE DR
2002
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

1906 BRIDGEWATER DR
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-4162985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUSSO, FRANK J
1906 BRIDGEWATER DR
LAKE MARY, FL 32746 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: FRANK RUSSO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSO, FRANK J
Address: 1906 BRIDGEWATER DR
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

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 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: FRANK RUSSO

MGRM

10/10/2009

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