2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 21, 2004
Secretary of State

DOCUMENT# L03000050396

Entity Name: RUSSELL RENOVATIONS, LLC.

Current Principal Place of Business:

815 DOUGHBERRY ST.
NEW SYMRNA BEACH, FL 32168

New Principal Place of Business:

815 DOUGHERTY ST.
NEW SYMRNA BEACH, FL 32168

Current Mailing Address:

815 DOUGHBERRY ST.
NEW SYMRNA BEACH, FL 32168

New Mailing Address:

815 DOUGHERTY ST.
NEW SYMRNA BEACH, FL 32168

FEI Number: 92-0186414 **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:

GAMBERT, WILLIAM N
629 N. PENINSULA AV.
DAYTONA BEACH, FL 32118 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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: RUSSELL, GEORGE JR.
Address: 815 DOUGHBERRY ST.
City-St-Zip: NEW SYMRNA BEACH, FL 32168

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 for the exemption stated in Section 119.07(3)(i), 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: GEORGE RUSSELL JR. MGR 10/21/2004

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