

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014822

FILED
Jul 18, 2014
Secretary of State

Entity Name: RUSS & RUSS, L.L.C.

Current Principal Place of Business:

1400 NE MIAMI GARDENS DRIVE
STE. 204
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2210 NE 211 STREET
MIAMI, FL 33180

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE
STE. 204
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2210 NE 211 STREET
MIAMI, FL 33180

FEI Number: 73-1728207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIAN SREDNI, P.A.
1400 NE MIAMI GARDENS DRIVE
STE. 204
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

LILIAN SREDNI, P.A.
1930 HARRISON STREET
STE. 208
HOLLYWOOD, FL 33020 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: LILIAN SREDNI, P.A.

07/18/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: RUSS, RAFAEL
Address: 2210 NE 211 STREET
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: RUSS, AMALIA
Address: 2210 NE 211 STREET
City-St-Zip: MIAMI, FL 33180

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: RAFAEL RUSS

MGRM

07/18/2014

Electronic Signature of Authorized Person

Date