

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061479

FILED
Feb 22, 2012
Secretary of State

Entity Name: RUSSO REALTY INVESTMENTS, LLC

Current Principal Place of Business:

7367 WOODLAND WAY
ST. LOUIS, MO 63121

New Principal Place of Business:

3146 AVIAMAR CIRCLE
UNIT 204
NAPLES, FL 34114

Current Mailing Address:

7367 WOOD LAND WAY
ST. LOUIS, MO 63121

New Mailing Address:

3146 AVIAMAR CIRCLE
UNIT 204
NAPLES, FL 34114

FEI Number: 20-3132572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MICHAEL J. RUSSO
3146 AVIAMAR CIRCLE
UNIT 204
NAPLES, FL 34114 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: MICHAEL J. USSO

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSO, MICHAEL J
Address: 3146 AVIAMAR CIRCLE UNIT 204
City-St-Zip: NAPLES, FL 34114

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: MICHAEL J. RUSSO

MGR

02/22/2012

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