

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089274

Entity Name: RUSSELL W CLARK, LLC

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

8178 SPRINGTREE ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

900 16TH NORTH
LAKE WORTH, FL 33460

Current Mailing Address:

8178 SPRINGTREE ROAD
BOCA RATON, FL 33496

New Mailing Address:

900 16TH NORTH
LAKE WORTH, FL 33460

FEI Number: 20-3440070 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:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CLARK, RUSSELL W
900 16TH NORTH
LAKE WORTH, FL 33460 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: RUSSELL W CLARK

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, RUSSELL W
Address: 8178 SPRINGTREE ROAD
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: RASENBERG, MARY C MGRM
Address: 8178 SPRINGTREE ROAD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, RUSSELL W
Address: 900 16TH NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM (X) Change () Addition
Name: RASENBERG, MARY C MGRM
Address: 900 16TH NORTH
City-St-Zip: LAKE WORTH, FL 33460

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: MARY C RASENBERG

MGRM

10/23/2008

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