

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082742

FILED  
Sep 02, 2011  
Secretary of State

**Entity Name:** RUSSANO'S EXPRESS, LLC

**Current Principal Place of Business:**

2946 SW MAPP RD.  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

2946 SW MAPP RD.  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 51-0597408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MADDEN, JOHN W ESQ.  
789 S. FEDERAL HWY., SUITE 308  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

MADDEN, JOHN W ESQ.  
900 SE OCEAN BOULEVARD.SUITE 126-C  
STUART, FL 34994 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: JOHN MADDEN

09/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROMANO, FRANK  
Address: 2946 SW MAPP RD.  
City-St-Zip: PALM CITY, FL 34990

Title: MGRM  
Name: ROMANO, DEBRA  
Address: 2946 SW MAPP RD.  
City-St-Zip: PALM CITY, FL 34990

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: FRANK ROMANO

MGRM

09/02/2011

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