

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