2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000016121

Entity Name: TONYA RUSSELL REALTY LLC

FILED Dec 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13603 SIGLER ST
 4403 TUNA DRIVE

 RIVERVIEW, FL 33569
 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

PO BOX 2687

RIVERVIEW, FL 33568

FEI Number: 51-0621754 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: Name and Address of New Registered Agent:

RUSSELL, TONYA L
13603 SIGLER ST
RIVERVIEW, FL 33569 US

RUSSELL, TONYA L
4403 TUNA DRIVE
TAMPA, FL 33617 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: TONYA L RUSSELL 12/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RUSSELL, TONYA L
 Name:
 RUSSELL, TONYA L

 Address:
 13603 SIGLER ST
 Address:
 4403 TUNA DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33617

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 RUSSELL, THOMAS J SR
 Name:

 Address:
 4403 TUNA DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:

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: TONYA L RUSSELL MM 12/21/2009