

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061621

FILED
Oct 13, 2009
Secretary of State

Entity Name: M. RUSSO INVESTMENTS LLC

Current Principal Place of Business:

4208 MCKIBBON ROAD
ST. LOUIS, MO 63134

New Principal Place of Business:

Current Mailing Address:

4208 MCKIBBON ROAD
ST. LOUIS, MO 63134

New Mailing Address:

1650 WELLS ROAD
ORANGE PARK, FL 32073

FEI Number: 37-1440842 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:

RUSSO, MARION A JR.
1650 WELLS ROAD
ORANGE PARK, FL 32073 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: MARION A RUSSO JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSO, MARION A JR.
Address: 4208 MCKIBBON ROAD
City-St-Zip: ST. LOUIS, MO 63134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARION A RUSSO JR

MGRM

10/13/2009

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