

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061621

FILED
Sep 27, 2010
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:

1650 WELLS ROAD
ORANGE PARK, FL 32073

Current Mailing Address:

1650 WELLS ROAD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 37-1440842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: MARION A RUSSO JR

MGRM

09/27/2010

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