

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000122917

FILED
Apr 24, 2014
Secretary of State

Entity Name: RUSSELL LANDSCAPE FLORIDA, LLC

Current Principal Place of Business:

181 LYNN DRIVE
SANTA ROSA, FL 32459

New Principal Place of Business:

Current Mailing Address:

2463 HAMILTON MILL PKWY
SUITE 280
DACULA, GA 30019

New Mailing Address:

PO BOX 219
DACULA, GA 30019

FEI Number: 45-3693527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TOWNSON, DAVID M
162 FANNY ANN WAY
FREEPORT, FL 32439 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: DAVID TOWNSON

04/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: RUSSELL, WILLIAM E SR.
Address: 2463 HAMILTON MILL PKWY; STE 280
City-St-Zip: DACULA, GA 30019

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: WILLIAM E RUSSELL

CEO

04/24/2014

Electronic Signature of Authorized Person

Date