2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006111

FILED Sep 27, 2010 Secretary of State

Entity Name: RUSSELL PLACE CONDOMINIUM ASSOCIATION, INC.

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

3726 RUSSELL AVE

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

3726 RUSSELL AVE

WEST PALM BEACH, FL 33405

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100

WEST PALM BEACH, FL 33401 US

GOGOLISHVILI, AVTANDIL 3726 RUSSELL AVE WEST PALM BEACH, FL 33405 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: AVTANDIL GOGOLISHVILI 09/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GOGOLISHVILI, AVTANDIL

 Address:
 3726 RUSSELL DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33405

Title: VP

Name: CHEN, JAIN C Address: 472 GAZETTE WAY

City-St-Zip: WEST PALM BEACH, FL 33413

Title: TRE

Name: PATSATSIA, NANA Address: 3726 RUSSEL DRIVE

City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AVTANDIL GOGOLISHVILI P 09/27/2010