

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098050

Entity Name: RUSSELL CONVERSIONS, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

7829 WINDOVER WAY
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

7829 WINDOVER WAY
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3749910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JERRY
7829 WINDOVER WAY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

RUSSELL, JERRY D
7829 WINDOVER WAY
TITUSVILLE, FL 32780 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: JERRY D. RUSSELL

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, JERRY D
Address: 7829 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: V
Name: RUSSELL, SHARON
Address: 7829 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON L. RUSSELL

VP

09/29/2010

Electronic Signature of Signing Officer or Director

Date