2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104257

Entity Name: RUSSELL DEVELOPMENT, INC.

FILED Oct 11, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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880 DUNCAN DR 822 MICHIGAN STREET TAVARES, FL 32778 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

880 DUNCAN DR 822 MICHIGAN STREET TAVARES, FL 32778 MOUNT DORA, FL 32757

FEI Number: 76-0741817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSELL, PAUL L SR 822 MICHÍGAN ST MOUNT DORA, FL 32757 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: PAUL L RUSSELL

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: () Change () Addition

RUSSELL, PAUL L SR Name: Name: 822 MICHIGAN ST Address: Address: City-St-Zip: MOUNT DORA, FL 32757 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 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 an address, with all other like empowered.

SIGNATURE: PAUL L RUSSELL PD 10/11/2008