

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110181

Entity Name: C.H. RUSSELL, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3806 SANDY SHORES DRIVE
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3806 SANDY SHORES DRIVE
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 37-1484548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CLAUDE C
3806 SANDY SHORES DRIVE
JACKSONVILLE, FL 32277 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: CLAUDE C. RUSSELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, CARL H
Address: 2101 BARTRAM RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: RUSSELL, CLAUDE C
Address: 3806 SANDY SHORES DR
City-St-Zip: JACKSONVILLE, FL 32277

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: CLAUDE C. RUSSELL

Electronic Signature of Signing Officer or Director

PRES

03/17/2011

Date