

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088930

Entity Name: RUSSO BROTHERS INC

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

5715 NW 49TH WAY
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

11924 W FOREST HILL BLVD
19
WELLINGTON, FL 33414 US

Current Mailing Address:

5715 NW 49TH WAY
COCONUT CREEK, FL 33073 US

New Mailing Address:

11924 W FOREST HILL BLVD
19
WELLINGTON, FL 33414 US

FEI Number: 20-1218688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, CHRISTOPHER J
5715 NW 49TH WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RUSSO, ANGIE S
10867 CAMINO CR
WELLINGTON, FL 33414 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: ANGIE S RUSSO

10/12/2005

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:

Title: DIR () Delete
Name: RUSSO, CHRISTOPHER J
Address: 5715 NW 49TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DIR () Delete
Name: RUSSO, RICHARD R
Address: 6241 NW 41ST WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DIR () Delete
Name: RUSSO, RAYMOND R II
Address: 6130 WILES RD APT 207
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: RUSSO, RAYMOND R II
Address: 10867 CAMINO CR
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND RUSSO

DIR

10/12/2005

Electronic Signature of Signing Officer or Director

Date