

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162361

Entity Name: RUSSLER GROUP, INC.

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

111 SECOND AVE NE, STE 349
ST. PETERSBURG, FL 33711

New Principal Place of Business:

111 SECOND AVE NE, STE 349
ST. PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 13464
ST PETERSBURG, FL 33733

New Mailing Address:

PO BOX 13454
349
ST PETERSBURG, FL 33733

FEI Number: 25-1903607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSTY, MONETTE
1958 LARKWOOD DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RUSTY, MONETTE
111 SECOND AVE NE, STE 349
349
ST PETERSBURG, FL 33701 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: RUSTY MONETTE

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSTY, MONETTE
Address: 111 SECOND AVE NE, STE 349
City-St-Zip: ST. PETERSBURG, FL 33711

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: RUSTY MONETTE

P

08/10/2010

Electronic Signature of Signing Officer or Director

Date