

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026479

Entity Name: RUSSELL A. MARSH, INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

85071 OLD STEVENS LANE
YULEE, FL 320978419 US

New Principal Place of Business:

95067 ROYAL PALM CT.
FERNANDINA BCH., FL 32034 US

Current Mailing Address:

85071 OLD STEVENS LANE
YULEE, FL 320978419 US

New Mailing Address:

95067 ROYAL PALM CT.
FERNANDINA BCH., FL 32034 US

FEI Number: 76-0781213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, RUSSELL A
85071 OLD STEVENS LANE
YULEE, FL 320978419 US

Name and Address of New Registered Agent:

MARSH, RUSSELL A
95067 ROYAL PALM CT.
FERNANDINA BCH., FL 32034 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: RUSSELL A. MARSH

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MARSH, RUSSELL A
Address: 95067 ROYAL PALM CT.
City-St-Zip: FERNANDINA BCH., FL 32034

Title: DVS
Name: MARSH, AMY D
Address: 95067 ROYAL PALM CT.
City-St-Zip: FERNANDINA BCH., FL 32034

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: RUSSELL A. MARSH

DPT

10/04/2010

Electronic Signature of Signing Officer or Director

Date