

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104071

Entity Name: HOMES BY RUSSELL, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

3057 HAWKSMORE DR
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2337
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MILDRED A
3057 HAWKSMORE DR
ORANGE PARK, FL 32065 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: MILDRED 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:

Title: P () Delete
Name: RUSSELL, DWAYNE M SR
Address: 3057 HAWKSMORE DR
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: RUSSELL, MILDRED A
Address: 3057 HAWKSMORE DR
City-St-Zip: ORANGE PAEK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: MILDRED RUSSELL

VP

11/03/2008

Electronic Signature of Signing Officer or Director

Date