## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048953

Entity Name: K. MARTEL RUSSELL, INC.

FILED Feb 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3099 E. COMMERCIAL BOULEVARD 945 E. LAS OLAS BLVD.

SUITE 100 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3099 E. COMMERCIAL BOULEVARD 3326 NE 17TH COURT

SUITE 100 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOREN, SAMUEL S 3099 E. COMMERCIAL BOULEVARD SUITE 200 FORT LAUDERDALE, FL 33308 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: SAMUEL S. GOREN

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:

 Name:
 RUSSELL, K. MARTEL

 Address:
 3326 NE 17TH COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

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: K. MARTEL RUSSELL PRES 02/14/2010