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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: JOHN F. RUSSELL INC.  
Name of Corporation

DOCUMENT NUMBER: P10000054759

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN F. RUSSELL, PRES.

Name of Contact Person

JOHN F. RUSSELL INC

Firm/Company

2521 NE 48 COURT

Address

LIGHTHOUSE POINT, FL 33064

City/State and Zip Code

TOUCHMIAMI@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN F. RUSSELL

Name of Contact Person

at ( 305 ) 794-2340

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JOHN F. RUSSELL INC.
2. The principal office address: 2521 NE 48 COURT  
LIGHTHOUSE POINT FL 33064
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 07/01/2010 Document number: P10000054759

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JOHN RUSSELL  
1789D WEST DIXIE HWY 717  
NORTH MIAMI BEACH, FL 33168

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

2521 NE 48 COURT  
P.O. Box NOT acceptable  
LIGHTHOUSE POINT FL 33064

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John F. Russell  
Signature of an officer or director

JOHN F. RUSSELL PRESIDENT  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John F. Russell  
Signature of Registered Agent

SEP-12-2016  
Date

If signing on behalf of an entity:

JOHN F. RUSSELL  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*