PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 97 JAN 27 PM 1: 03 DOCUMENT # P94000076661 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA THE RUSSELL GROUP, INC. Principal Place of Business Mailing Address -118 MANATEE AVENUE. EAST -110 MANATEE AVENUE, EAST BRANDENTON FL 94208 BRADENTON FL 94208 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable New Mailing Office Address, if Applicable
. 0. Box 834 Date Incorporated or Qualified
 To Do Business in Florida 10/17/1994 Suite, Apt. #, etc. 5. FEI Number Applied For Bradenton 59-3284599 Not Applicable 6 \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) and/or Directors City / State / Zip P CLOVIA E. RUSSELL ~1309 14TH STREET, EAST **BRADENTON FL** 305 - 1444 Street East -01/29/97--01020--013

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Name of Officers | Street Address of Each Officer and/or Directors | 3 (Do Not Use Peo Folion Box Numbers) | 4 City / State / Zip |

P CLOVIA E. RUSSELL | 1305 14TH STREET, EAST | BRADENTON FL |

1305 14TH STREET, EAST | BRADENTON FL |

1305 14TH STREET, EAST | BRADENTON FL |

1305 14TH STREET, EAST | BRADENTON FL |

1307 14TH STREET, EAST | BRADENTON FL |

1307 14TH STREET, EAST | BRADENTON FL |

1308 14TH STREET, EAST | BRADENTON FL |

1309 14TH STREET, EAST |

1309 14TH S

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

ATTURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/14/96 (94

(941) 741 - 8705 Daytime Phone #