

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000096918

FILED
Jul 12, 2011
Secretary of State

Entity Name: RUSSELL'S BANQUET FACILITIES, INC.

Current Principal Place of Business:

4620 N.W. 13TH ST.
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14165
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 59-3362537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DONALD L
4620 N.W. 13TH STREET
GAINESVILLE, FL 32609 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: DONALD L. RUSSELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSELL, DONALD L
Address: 4620 N.W. 13TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: SEC
Name: DEBRA L. RUSSELL
Address: 4620 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32604

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: DONALD L. RUSSELL

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07/12/2011

Electronic Signature of Signing Officer or Director

Date