

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000039838

Entity Name: RUSSO ENTERPRISES, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

605 SILVERSHORE DRIVE
WARRINGTON, FL 32507

New Principal Place of Business:

3810 W. NAVY BLVD.
PENSACOLA, FL 32507

Current Mailing Address:

605 SILVERSHORE DRIVE
WARRINGTON, FL 32507

New Mailing Address:

FEI Number: 59-3445872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ANDREW K
605 SILVERSHORE DRIVE
WARRINGTON, FL 32507 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: ANDREW K. RUSSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSO, ANDREW K
Address: 605 SILVERSHORE DRIVE
City-St-Zip: WARRINGTON, FL 32507

Title: SEC
Name: RUSSO, DORIS K
Address: 3721 FOREST GLEN DR.
City-St-Zip: PENSACOLA, FL 32504

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: ANDREW K. RUSSO

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date