

P97000095722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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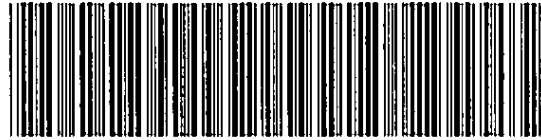
(Business Entity Name)

(Document Number)

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2021 FEB 23 PM 5:04  
S. YOUNG

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RUSSELL FINANCIAL CORP.  
Name of Corporation

DOCUMENT NUMBER: P97000098722

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:

KRYTHALL VALLE  
Name of Contact Person  
~~Registered Agent Inc.~~ RUSSELL FINANCIAL CORP  
Firm/Company  
7901 4th St N STE 300 11970 HIGHLAND GARDENS BLVD #129B  
Address #302  
St. Petersburg, FL 33702 HIGHLAND GARDENS, FL 33065  
City/State and Zip Code  
KRYTHALL AT BAILBONDY.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KRYTHALL VALLE at (305) 794-2182  
Name of Contact Person 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: RUSSELL FINANCIAL CORP.
2. The principal office address: 13500 NW 97TH AVE  
HIALEAH GARDENS, FL 33018
3. The mailing address (if different): 11870 HIALEAH GARDENS BLVD UNIT 129B, #302, HIALEAH GARDE
4. Date of incorporation/qualification: 11/17/1997 Document number: P97000098722
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)

FAIBISCH, RUSSELL M

13500 NW 97TH AVE

HIALEAH GARDENS, FL 33018

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

Registered Agents Inc.

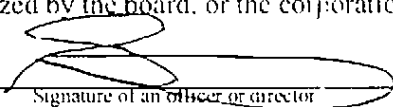
7901 4th St N, STE 300

P.O. Box NOT acceptable

St. Petersburg, FL 33702

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.

  
Signature of an officer or director

RUSSELL FAIBISCH

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.*

  
Signature of Registered Agent

02/12/2021

Date

If signing on behalf of an entity:

Asst. Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

2021 FEB 23 PM 5:04