

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000020717

Entity Name: RUSSO AND SONS, INC.

FILED
Dec 03, 2004
Secretary of State

Current Principal Place of Business:

12120 SAPPHIRE DR.
CLERMONT, FL 34711

New Principal Place of Business:

9045 MOSSY OAK LANE
CLERMONT, FL 34711

Current Mailing Address:

12120 SAPPHIRE DR.
CLERMONT, FL 34711

New Mailing Address:

9045 MOSSY OAK LANE
CLERMONT, FL 34711

FEI Number: 65-0899198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, MARILYN
12120 SAPPHIRE DRIVE
CLERMONT, FL 34741 US

Name and Address of New Registered Agent:

RUSSO, MARILYN
9045 MOSSY OAK LANE
CLERMONT, FL 34741 US

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: MARILYN RUSSO

12/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, MICHAEL
Address: 3170 WHOOPING CRANE RUN
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: RUSSO, MARILYN
Address: 1212 SAPPHIRE DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, MICHAEL
Address: 9045 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: RUSSO, MARILYN
Address: 9045 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN RUSSO

VP

12/03/2004

Electronic Signature of Signing Officer or Director

Date