

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000020717

Entity Name: RUSSO AND SONS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

3300 ST RD 46
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

PO BOX 1569
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 65-0899198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MARILYN
3300 ST RD 46
MT DORA, FL 32757 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: MARILYN RUSSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, MICHAEL
Address: PO BOX 1569
City-St-Zip: SORRENTO, FL 32757

Title: VP
Name: RUSSO, MARILYN
Address: PO BOX 1569
City-St-Zip: SORRENTO, FL 32776

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: MARILYN RUSSO

Electronic Signature of Signing Officer or Director

VP

02/14/2012

Date