

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H20227

FILED
Feb 08, 2012
Secretary of State

Entity Name: BENNY A. RICHMOND, INC.

Current Principal Place of Business:

316 S.E. AVENUE H
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

316 S.E. AVENUE H
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-2458986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMOND, MARY T
316 S.E. AVENUE H
BELLE GLADE, FL 33430 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: MARY T. RICHMOND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHMOND, BENNY A
Address: 316 S.E. AVENUE H.
City-St-Zip: BELLE GLADE, FL

Title: T
Name: RICHMOND, MARY T
Address: 316 S.E. AVENUE H
City-St-Zip: BELLE GLADE, FL

Title: VP
Name: RICHMOND, THOMAS L
Address: 230 E CRESCENT DR
City-St-Zip: CLEWISTON, FL

Title: S
Name: HALL, DIANE R
Address: PO BOX 575
City-St-Zip: OKEECHOBEE, FL 34974

Title: AVP
Name: RICHMOND, BARNEY A
Address: 1150 S US 1, STE 301
City-St-Zip: JUPITER, FL 33477

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: MARY T. RICHMOND

T

02/08/2012

Electronic Signature of Signing Officer or Director

Date