

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 170580

FILED
May 24, 2006
Secretary of State

Entity Name: THE RICH IRON COMPANY, INCORPORATED

Current Principal Place of Business:

GEORGE RIZZO
1635 N E 133 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

5005 S. PRICES POINT
HOMOSASSA, FL 34448

New Mailing Address:

1635 N E 133 STREET
NORTH MIAMI, FL 33181

FEI Number: 59-0683074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, GEORGE
5005 S. PRICES POINT
HOMOSASSA, FL 34448 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: GEORGE RIZZO

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: PD () Delete
Name: RIZZO, GEORGE
Address: 5005 S. PRICES POINT
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GEORGE RIZZO

Electronic Signature of Signing Officer or Director

PRES

05/24/2006

Date