

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000316

Entity Name: RICHARDS HOLDINGS, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

7522 WILES RD #210
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1041 NW 31 AVE
POMPANO, FL 33069

Current Mailing Address:

7522 WILES RD #210
CORAL SPRINGS, FL 33067

New Mailing Address:

1041 NW 31 AVE
POMPANO, FL 33069

FEI Number: 04-3731418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
7522 WILES RD #210
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE RD
105
CORAL SPRINGS, FL 33065 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: STEVEN C KLEIN

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEIN, STEVEN C
Address: 7522 WILES RD # 210
City-St-Zip: CORAL SPRINGS, FL 3067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDS, GRANT
Address: 1041 NW 31 AVE
City-St-Zip: POMPANO, FL 33069

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GRANT RICHARDS

MGR

04/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date