2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000316

Entity Name: RICHARDS HOLDINGS, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1041 NW 31 AVE POMPANO, FL 33069

Current Mailing Address: 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: 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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RICHARDS, TODD

 Address:
 1041 NW 31 AVE

 City-St-Zip:
 POMPANO, FL 33069

I hereby 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 Statues.

SIGNATURE: TODD G RICHARDS MGR 01/04/2010