

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021130

Entity Name: BEN RICH, LLC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

7501 OAKSHIRE DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

7001 HEATH DR
PORT RICHEY, FL 34668

Current Mailing Address:

7501 OAKSHIRE DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

7001 HEATH DR
PORT RICHEY, FL 34668

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RICH, BEN
7501 OAKSHIRE DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

RICH, BEN
7001 HEATH DR
PORT RICHEY, FL 34668 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: BEN RICH

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICH, BEN
Address: 7501 OAKSHIRE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICH, BEN
Address: 7001 HEATH DR
City-St-Zip: PORT RICHEY, FL 34668

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: BEN RICH

MGRM

03/06/2007

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