2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045127

Entity Name: RICH'S PROPERTIES, LLC

FILED May 06, 2014 Secretary of State

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

18 SUNSET BAY DRIVE 706 ROSECLIFF ROAD BELLAIR, FL 33756 WEXFORD, PA 15090

Current Mailing Address: New Mailing Address:

18 SUNSET BAY DRIVE706 ROSECLIFF ROADBELLAIR, FL 33756WEXFORD, PA 15090

FEI Number: 20-2752815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WUNSCH, JERRY

18 SUNSET BAY DRIVE

BELLAIR, FL 33756 US

TK REGISTERED AGENT, INC.

101 E. KENNEDY BOULEVARD

SUITE 2700

TAMPA, FL 33602 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: D. MICHAEL O'LEARY 05/06/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

 Name:
 HOYLAND, RICHARD

 Address:
 706 ROSECLIFF ROAD

 City-St-Zip:
 WEXFORD, PA 15090

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: RICHARD HOYLAND MGR 05/06/2014