2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000079458

Entity Name: RICHARD & RICHARD INVESTMENTS, LLC

FILED Sep 27, 2010 Secretary of State

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

548 ORANGE DRIVE

UNIT 20

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

548 ORANGE DRIVE

UNIT 20

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-0294741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAFFEI, RICHARD R 548 ORANGE DRIVE UNIT 20

ALTAMONTE SPRINGS, FL 32701 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: R R MAFFEI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAFFEI, RICHARD R

 Address:
 548 ORANGE DRIVE - UNIT 20

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM

Name: GRUBB, RICHARD S

Address: 2550 DUPORTAIL ST; APT S111
City-St-Zip: RICHLAND, WA 99352 US

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: R R MAFFEI MGMR 09/27/2010