

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 23, 2008
Secretary of State**

DOCUMENT# L06000117835

Entity Name: THE RICH GROUP, LLC

Current Principal Place of Business:

5760 SW 55 ST
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

5760 SW 55 ST
MIAMI, FL 33131

New Mailing Address:

5225 BLAKESLEE AVE APT 148
NORTH HOLLYWOOD, CA 91601

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, LOUIS D JR.
5760 SW 55 ST
MIAMI,, FL 33131 US

Name and Address of New Registered Agent:

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: LOUIS RICH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICH, LOUIS D JR.
Address: 5760 SW 55 ST.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS RICH

MGRM

01/23/2008

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