

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M46040

FILED
Jun 22, 2010
Secretary of State

Entity Name: RICHARDS PRODUCTS, INC.

Current Principal Place of Business:

1461 SW 32ND AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1461 SW 32ND AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-2830499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C ROCKOFF C/O NUTRITIONAL MARKETING
1461 SW 32ND AVE
POMPANO BEACH, FL 33069 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: CROCKOFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: ROCKOFF, CLYDE
Address: 1461 SW 32ND AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: ROCKOFF, CLYDE
Address: 1461 SW 32ND AVE
City-St-Zip: POMPANO BEACH, FL 33065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CROCKOFF

Electronic Signature of Signing Officer or Director

PRES

06/22/2010

Date