

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000001088

Entity Name: RICHCORP, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

1117 SW 11TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27933
BOCA RATON, FL 33462 US

New Mailing Address:

P.O. BOX 2933
BOCA RATON, FL 33427 US

FEI Number: 52-2210268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, WILLIAM D
1117 SW 11TH STREET
BOCA RATON, FL 33486 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: WILLIAM D. RICHARDSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C (X) Delete
Name: RICHARDSON, KAY KEITH DR.
Address: 1008 E. BAKER RD.
City-St-Zip: BAYTOWN, TX 77521

Title: CEO () Delete
Name: RICHARDSON, WILLIAM D
Address: 1117 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: CFO (X) Delete
Name: MOORE, DAVID L
Address: 2770 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM D. RICHARDSON

Electronic Signature of Signing Officer or Director

CEO

10/12/2006

Date