

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000027652

Entity Name: RICHARD & CO., INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

4420-A NE 20 AVENUE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4420-A NE 20 AVENUE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1102450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRI, RICHARD
4420-A NE 20 AVENUE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MAGRI, RICHARD
2861 NE 23RD ST
FT. LAUDERDALE, FL 33305 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: RICHARD MAGRI

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAGRI, RICHARD
Address: 2861 NE 23RD ST
City-St-Zip: FT. LAUDERDALE, FL 33305

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: RICHARD MAGRI

Electronic Signature of Signing Officer or Director

D

01/19/2012

Date