

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047603

FILED
Jan 23, 2013
Secretary of State

Entity Name: ROGER A. RICH ENTERPRISES, INC.

Current Principal Place of Business:

5601 GRAYMONT LANE
PENSACOLA, FL 32526

New Principal Place of Business:

905 BRANDERMILL DR.
CANTONMENT, FL 32533

Current Mailing Address:

5601 GRAYMONT LANE
PENSACOLA, FL 32526

New Mailing Address:

905 BRANDERMILL DR.
CANTONMENT, FL 32533

FEI Number: 01-0671709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, ROGER A
5601 GRAYMONT LANE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

RICH, ROGER A
905 BRANDERMILL DR.
CANTONMENT, FL 32533 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: ROGER RICH

01/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICH, ROGER A
Address: 905 BRANDERMILL DR.
City-St-Zip: CANTONMENT, FL 32533

Title: V
Name: RICH, ELIZABETH K
Address: 905 BRANDERMILL DR.
City-St-Zip: CANTONMENT, FL 32533

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: ROGER RICH

PRES

01/23/2013

Electronic Signature of Signing Officer or Director

Date