

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128729

Entity Name: RICHCO INTERNATIONAL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1101 N LAKE DESTINY RD SUITE 120
MAITLAND, FL 32751

Current Mailing Address:

1101 N LAKE DESTINY RD SUITE 120
MAITLAND, FL 32751

New Principal Place of Business:

1177 LOUISIANA AVE
STE 109
WINTER PARK, FL 32789 US

New Mailing Address:

1177 LOUISIANA AVE
STE 109
WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIK, STEPHEN W
1101 N LAKE DESTINY RD SUITE 120
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NOBLE, JULIE MS
1177 LOUISIANA AVE
STE 109
MAITLANDWINTER PARK, FL 32789 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: JULIE NOBLE

04/28/2006

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: D () Delete
Name: RICHARDSON, DARREN
Address: 7 TYE COMMON ROAD, BILLERICAY
City-St-Zip: ENGLAND,

Title: D () Delete
Name: RICHARDSON, SHERRIE
Address: 7 TYE COMMON ROAD, BILLERICAY
City-St-Zip: ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDSON, DARREN P MR
Address: CASA MIA, HIGH ROAD, LANGDON HILLS,
City-St-Zip: ESSEX, SS16 6HP, ENGLAND, FL UK

Title: S (X) Change () Addition
Name: RICHARDSON, SHERRIE MRS
Address: CASA MIA, HIGH ROAD, LANGDON HILLS,
City-St-Zip: ESSEX, SS16 6HP, ENGLAND, FL UK

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: RICHARDSON

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date