

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013030

Entity Name: TOM RICHERSON, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

360 GLENWOOD DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2101 NW CORPORATE BLVD
BOCA RATON, FL 33431 US

Current Mailing Address:

360 GLENWOOD DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

2101 NW CORPORATE BLVD
BOCA RATON, FL 33431 US

FEI Number: 11-3675440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM A
6834 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

RICHERSON, THOMAS P
881 RIVERSIDE DRIVE
621
CORAL SPRINGS, FL 33071 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: THOMAS P RICHESON

10/18/2005

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: P () Delete
Name: RICHERSON, TOM
Address: 360 GLENWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHERSON, TOM
Address: 881 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS P RICHERSON

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date