

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064607

Entity Name: RICHARD CLINTON, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

200 CHERRY STREET
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

811 CHEROKEE CIR
WAYCROSS, GA 31501 US

Current Mailing Address:

200 CHERRY STREET
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

811 CHEROKEE CIR
WAYCROSS, GA 31501 US

FEI Number: 42-1596694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, RICHARD
200 CHERRY STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

CLINTON, RICHARD
811 CHEROKEE CIR
WAYCROSS, FL 31501 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 CLINTON

10/22/2004

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: CLINTON, RICHARD
Address: 200 CHERRY STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLINTON, RICHARD
Address: 811 CHEROKEE CIR
City-St-Zip: WAYCROSS, GA 31501 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: RICHARD CLINTON

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date