

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005952

Entity Name: ED RICHMOND, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

4830 SEDGE STREET
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4830 SEDGE STREET
MIDDLEBURG, FL 32068

New Mailing Address:

3099 LONGLEAF RANCH CIRCLE
MIDDLEBURG, FL 32068

FEI Number: 20-0574306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, EDWARD
4830 SEDGE STREET
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

RICHMOND, EDWARD
3099 LONGLEAF RANCH CIRCLE
MIDDLEBURG, FL 32068 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: EDWARD RICHMOND

10/27/2008

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: RICHMOND, EDWARD
Address: 4830 SEDGE STREET
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHMOND, EDWARD
Address: 3099 LONGLEAF RANCH CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD RICHMOND

D

10/27/2008

Electronic Signature of Signing Officer or Director

Date