

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071529

Entity Name: BRICH INC.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

6806 STARDUST
N. LAUDERDALE, FL 33068

New Principal Place of Business:

16140 SOUTH POST RD.
202
WESTIN, FL 33331

Current Mailing Address:

6806 STARDUST
N. LAUDERDALE, FL 33068

New Mailing Address:

16140 SOUTH POST RD.
202
WESTIN, FL 33331

FEI Number: 75-3161809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, BETTIS
6806 STARDUST
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

RICHARDSON, BETTIS PRES.
16140 SOUTH POST RD.
202
WESTIN, FL 33331 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: BETTIS RICHARDSON

11/15/2005

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: BETTIS, RICHARDSON JR.
Address: 6806 STARDUST
City-St-Zip: N. LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETTIS, RICHARDSON JR.
Address: 16140 SOUTH POST RD. APT. 202
City-St-Zip: WESTIN, FL 33331 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: BETTIS RICHARDSON

P

11/15/2005

Electronic Signature of Signing Officer or Director

Date