2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 07, 2005
Secretary of State

DOCUMENT# P04000083351

Entity Name: RICH BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

3450 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3450 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-1166389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RICH, MICHAEL C
4285 MIAMI AVE.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: MICHAEL C. RICH

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: RICH, MICHAEL C
Address: 4285 MIAMI AVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP ( ) Delete
Name: RICH, KIMBERLY J
Address: 4285 MIAMI AVE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL C. RICH PRES 11/07/2005

Electronic Signature of Signing Officer or Director Date