

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100538

Entity Name: RICHWALSKI, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

4800 NORTH FEDERAL HWY
SUITE 307B
BOCA RATON, FL 33431

New Principal Place of Business:

205 NE 33RD STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4800 NORTH FEDERAL HWY
SUITE 307B
BOCA RATON, FL 33431

New Mailing Address:

205 NE 33RD STREET
OAKLAND PARK, FL 33334 US

FEI Number: 33-1096152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4800 NORTH FEDERAL HWY
SUITE 307B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RICHWALSKI, MARK T MR.
205 NE 33RD STREET
OAKLAND PARK, FL 33334 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: MARK T. RICHWALSKI

11/03/2005

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: D () Delete
Name: RICHWALSKI, MARK
Address: 4800 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RICHWALSKI, MARK T
Address: 205 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33334 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: MARK T. RICHWALSKI

MR.

11/03/2005

Electronic Signature of Signing Officer or Director

Date