

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018369

Entity Name: JAMES RICH BUILDERS, INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

1330 RANDOM OAKS PLACE
PENSACOLA, FL 32514

New Principal Place of Business:

1219 ROBERT KING HIGH DRIVE
LAKELAND, FL 33805

Current Mailing Address:

1330 RANDOM OAKS PLACE
PENSACOLA, FL 32514

New Mailing Address:

POST OFFICE BOX 9170
PENSACOLA, FL 32513

FEI Number: 16-1717092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, JAMES A JR
1330 RANDOM OAKS PLACE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

RICH, JAMES A
1219 ROBERT KING HIGH DRIVE
LAKELAND, FL 33805 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: JAMES A. RICH

10/28/2009

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, JAMES A
Address: 4857 JAMIEE LEIGH
City-St-Zip: MILTON, FL 32570

Title: V (X) Delete
Name: JONES, JAMES L
Address: 1808 FRANKLIN AVE.
City-St-Zip: NEW ORLEANS, LA 70117

Title: S (X) Delete
Name: JONES, DAISEY
Address: 1808 FRANKLIN AVE.
City-St-Zip: NEW ORLEANS, LA 70117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICH, JAMES A
Address: 1219 ROBERT KING HIGH DRIVE
City-St-Zip: LAKELAND, FL 33805

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 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: JAMES A. RICH

P

10/28/2009

Electronic Signature of Signing Officer or Director

Date