

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034977

FILED
Mar 20, 2007
Secretary of State

Entity Name: LANDRICH ENTERPRISES, INC.

Current Principal Place of Business:

6017 ROSSEVELT BLVD STE 23
JACKSONVILLE, FL 32244

New Principal Place of Business:

6354 CHERRY LAUREL DRIVE
NONE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

6017 ROSSEVELT BLVD STE 23
JACKSONVILLE, FL 32244

New Mailing Address:

P.O. BOX 7175
NONE
JACKSONVILLE, FL 32238 US

FEI Number: 59-3800705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENJAMIN, ROBERT W PRES
6354 CHERRY LAUREL DRIVE
NONE
JACKSONVILLE, FL 32210 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: ROBERT W. BENJAMIN

03/20/2007

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: PSTD () Delete
Name: BENJAMIN, ROBERT W
Address: 6017 ROSSEVELT BLVD STE 23
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENJAMIN, ROBERT W
Address: 6354 CHERRY LAUREL DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. BENJAMIN

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date