

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131783

FILED
Jan 29, 2007
Secretary of State

Entity Name: ERIC RICH ENTERTAINMENT INCORPORATED

Current Principal Place of Business:

48 C ESSEX CT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

206 CYPRESS DR
LAKE PARK, FL 33403

Current Mailing Address:

PO BOX 19284
WEST PALM BEACH, FL 33416

New Mailing Address:

206 CYPRESS DR
LAKE PARK, FL 33403

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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: NATALIA UTRERA

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: PTD () Delete
Name: GRAHAM, ROBERT
Address: 48 C ESSEX CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V (X) Delete
Name: SANTIAGO, PEDRO
Address: 48 C ESSEX CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: ASKINS, JASPER
Address: 48 C ESSEX CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRAHAM, ROBERT
Address: 206 CYPRESS DR
City-St-Zip: LAKE PARK, FL 33403

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 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 GRAHAM

PTD

01/29/2007

Electronic Signature of Signing Officer or Director

Date