

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011543

FILED
Jan 14, 2011
Secretary of State

Entity Name: RICHE ENTERPRISES, INC.

Current Principal Place of Business:

300 BEACH DRIVE NE
120
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

12077 GANDY BOULEVARD NORTH
UNIT 384
ST. PETERSBURG, FL 33702 US

New Mailing Address:

1410 BRIGHTWATERS BLVD. N.E.
ST. PETERSBURG, FL 33704 US

FEI Number: 20-4185869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RICHE, MARIA A
1410 BRIGHTWATERS BLVD. N.E.
ST. PETERSBURG, FL 33704 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: MARIA A RICHE

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RICHE, MARIA A
Address: 1410 BRIGHTWATERS BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VTD
Name: RICHE, CARL J
Address: 1410 BRIGHTWATERS BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

I hereby 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 all other like empowered.

SIGNATURE: CARL J RICHE

VTD

01/14/2011

Electronic Signature of Signing Officer or Director

Date