

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000106021

FILED
Sep 22, 2009
Secretary of State

Entity Name: RICHIE RICH AUTO SALON CORP.

Current Principal Place of Business:

1403 NE 2ND STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

3640-B3 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1403 NE 2ND STREET
POMPANO BEACH, FL 33060

New Mailing Address:

3640-B3 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

FEI Number: 22-3940644

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:

ASTACIO, RICARDO
3640-B3 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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: RICARDO ASTACIO

09/22/2009

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: PSTD () Delete
Name: ASTACIO, RICARDO
Address: 1403 NE 2ND STREET
City-St-Zip: POMPAN BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ASTACIO, RICARDO
Address: 3640-B3 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RICARDOO ASTACIO

PSTF

09/22/2009

Electronic Signature of Signing Officer or Director

Date