

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116452

Entity Name: RUSTY RICH, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

1805 CANOVA ST
2
PALM BAY, FL 32909

New Principal Place of Business:

1291 SAXONY RD
2
PALM BAY, FL 32909

Current Mailing Address:

1805 CANOVA ST
2
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-5512571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBS TAXES, LLC
1805 CANOVA ST
2
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

CBS TAXES, LLC
1291 SAXONY RD
2
PALM BAY, FL 32909 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: JOHN HOLDER

08/07/2008

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, RUSTY
Address: 1805 CANOVA ST
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICH, RUSTY
Address: PO BOX 61925
City-St-Zip: PALM BAY, FL 32906

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: RUSTY RICH

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date