

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000094035

**FILED**  
**Nov 05, 2008**  
**Secretary of State**

**Entity Name:** RICH-HAVEN INTERIORS INC.

**Current Principal Place of Business:**

21 W MONUMENT AVE.  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

21 W MONUMENT AVE.  
KISSIMMEE, FL 34741

**New Mailing Address:**

**FEI Number:** 26-0783605

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUTTER, BERNARD R  
1207 ILLINOIS AVE.  
ST CLOUD, FL 34769 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:** BERNARD R. SUTTER

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: PD ( ) Delete  
Name: RICHARDS, SHANE A  
Address: 4150 O'BERRY RD.  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP ( ) Delete  
Name: RICHARDS, HEIDI A  
Address: 4150 O'BERRY RD.  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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:** SHANE A. RICHARDS

PD

11/05/2008

Electronic Signature of Signing Officer or Director

Date