

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033141

Entity Name: THE RICHCO GROUP, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3408 MONZA DRIVE
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7124
SEBRING, FL 33872 US

New Mailing Address:

3408 MONZA DRIVE
SEBRING, FL 33872 US

FEI Number: 26-2293907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, RICHARD J
3408 MONZA DRIVE
SEBRING, FL 33872 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: RICHARD J MORROW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORROW, RICHARD J
Address: 3408 MONZA DRIVE
City-St-Zip: SEBRING, FL 33872 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: RICHARD J MORROW

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date