

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000068351

FILED
Oct 06, 2014
Secretary of State

Entity Name: RICHARD AND RICHARD, INC.

Current Principal Place of Business:

1271 100TH STREET
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1878 WINDSTONE DR
RINGGOLD, GA 30736

Current Mailing Address:

1271 100TH STREET
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1878 WINDSTONE DR
RINGGOLD, GA 30736

FEI Number: 27-3315286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLAND, FRANK ESQ.
12865 W. DIXIE HWY
2ND FLOOR
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RICHARD, JOSEPH PRES
1878 WINDSTONE DR
RINGGOLD, FL 30736 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: JOSEPH RICHARD

10/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARD, JOSEPH
Address: 1271 100TH ST.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JOSEPH RICHARD

P

10/06/2014

Electronic Signature of Signing Officer or Director

Date