

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000083860

Entity Name: RICH DAD INC.

FILED
Oct 09, 2013
Secretary of State

Current Principal Place of Business:

1646 N. DIXIE HWY,
UNIT 5
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1646 N. DIXIE HWY,
UNIT 5
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 99-0369596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO, VILLARA'
2021 1ST AVE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MARCO, VILLARA'
1646 N. DIXIE HWY,
UNIT 5
FORT LAUDERDALE, FL 33305 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: MARCO VILLARA

10/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARCO, VILLARA
Address: 16152 GENOVA GE/VIA CORNIGLIANO 19/4/B
City-St-Zip: ITALIA, US

Title: PRES
Name: MARCO, VILLARA
Address: 16152 GENOVA GE/VIA CORNIGLIANO 19/4/B
City-St-Zip: ITALIA, US

Title: VP
Name: MARCO, VILLARA
Address: 16152 GENOVA GE/VIA CORNIGLIANO 19/4/B
City-St-Zip: ITALIA, US

Title: SEC
Name: MARCO, VILLARA
Address: 16152 GENOVA GE/VIA CORNIGLIANO 19/4/B
City-St-Zip: ITALIA, US

Title: TREA
Name: MARCO, VILLARA
Address: 16152 GENOVA GE/VIA CORNIGLIANO 19/4/B
City-St-Zip: ITALIA, 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: MARCO VILLARA

MR.

10/09/2013

Electronic Signature of Signing Officer or Director

Date