

P30569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

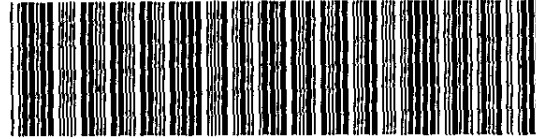
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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GunsterYoakley
ATTORNEYS AT LAW

TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RICHEBOURG MARKETING INC.

DOCUMENT NUMBER: P30569

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Contact Person: **Avron C. Rifkin**
Firm: **Gunster, Yoakley & Stewart, P.A.**
Address: **800 SE Monterey Commons Boulevard, Suite 200**

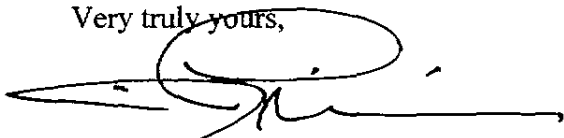
City/state/zip: **Stuart, Florida 34996**

For further information concerning this matter, please call:

Contact Person: **Avron C. Rifkin**
at: **(772) 288-1980**

Enclosed is a \$35.00 check made payable to the Department of State.

Very truly yours,



Avron C. Rifkin

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: **Richebourg Marketing Inc.**
- 2. The principal office address: **883 NE Dixie Highway, #7**
- 3. The mailing address (if different): **P. O. Box 2070, Stuart, FL 34995-2070**
- 4. Date of incorporation/qualification: **August 15, 1990** Document number: **P30569**
- 5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

**Avron C. Rifkin, Esq.
800 SE Monterey Commons Boulevard, Suite 200
Stuart, Florida 34996**

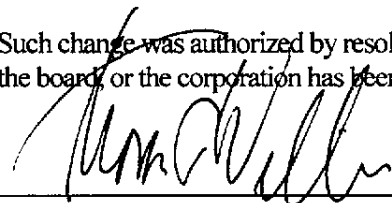
- 6. The name and street address of the current registered agent and registered office on file with the Florida Department of State (P.O. Box NOT acceptable):

**The Prentice-Hall Corporation System, Inc.
1201 Hayes Street, Suite 105
Tallahassee, Florida 32301**

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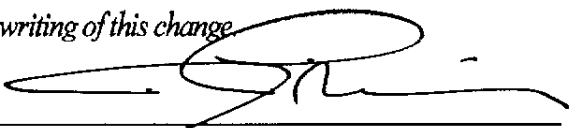
The street address of its registered office and the street address of the business office of its registered agent changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Thomas P. Willett, Vice President & Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

December 2, 2004
(Date)

Avron C. Rifkin
(Typed or Printed Name)