PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FOR OCA Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED P93000051042 **DOCUMENT#** 99 NOV -8 PM 12: 47 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA RICHCO U.S.A., INC. Malling Address Principal Place of Business % WILLIAM RAMBAUM P.A. % WILLIAM RAMBAUM P.A. 622 BYPASS DR., SUITE 101 622 BYPASS DR., SUITE 101 CLEARWATER FL 34624 **CLEARWATER FL 34624** If above addresses are incorrect in any way, line through incorrect information and enter correction below 3 New Mailing Office A 2 New Principal Off 28960 L Date incorporated or Qual To Do Business in Florida 07/21/1993 Applied FS 5. FEI Number 59-3196954 Not Applicable \$8.75. Additional Learn quire for a Certificate of Status. CERTIFICATE OF STATUS DESIRED Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip **PST** HOY, RICHARD 19 BRIGANTINE ST. KIRKLAND, QUEBEC H9H5A7 600003050026---2 11/19/99--01082--008 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name RAMBAUM, WILLIAM P.A. Street Address (P.O. Box Number la Not Acceptable) 28960 US HWY 190 N CLEARWATER FL 33761 Suite, Apt. #. Etc. 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same logal effect as if made under oath.

SIGNATURE: BORNATURE OF BRANTED NAME OF SIGNING OFFICER OR DIRECTOR

2 Nov 1999 (514)-333-707