

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000076393

FILED
Mar 29, 2012
Secretary of State

Entity Name: THE RICHARD CORPORATION

Current Principal Place of Business:

1402 GERALD AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

205 W 17TH STREET
LEHIGH ACRES, FL 33972

Current Mailing Address:

1402 GERALD AVE
LEHIGH ACRES, FL 33972

New Mailing Address:

205 W 17TH STREET
LEHIGH ACRES, FL 33972

FEI Number: 65-0532191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RICHARD J
1402 GERALD AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

KATZ, RICHARD J
205 W 17TH STREET
LEHIGH ACRES, FL 33972 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: RICHARD J KATS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KATZ, RICHARD
Address: 205 W 17TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

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 KATZ

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date