

Document Number Only

P95000025847

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

100002120451--5  
-03/21/97--01056--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Richlund Capital Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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3/21/97

RA Change  
3/21/97  
DL

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATION**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

- 1a. The name of the corporation is: Richlund Capital, Inc.
- 1b. The mailing address of the corporation is: 511 E. John Carpenter Freeway, Suite 610, Irving, Texas 75062.
- 1c. Date of incorporation: March 29, 1995. Document number: P95000025847.
2. The name and address of the current registered agent and office is:

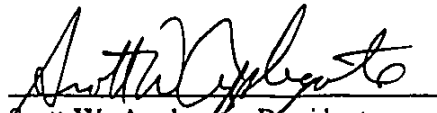
Scott W. Applegate  
955 Bolander Drive  
Delray Beach, Florida

3. The name and address of the new registered agent and office is:

CT Corporation System  
1200 S. Pine Island Road  
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as 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.

  
Scott W. Applegate, President

Dated: 12-23-96

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

CT CORPORATION SYSTEM

By:   
(Registered Agent)  
Registered Agent

Dated: 1/15/97

**THOMAS B. CONNOLLY**  
ASSISTANT SECRETARY