

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000001698

Entity Name: RICH CORP. OF ORLANDO

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

3640 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

PO BOX 6377
CLEARWATER, FL 33758

Current Mailing Address:

3640 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

PO BOX 6377
CLEARWATER, FL 33758

FEI Number: 59-3494085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDIK, RICHARD
4900 EAST BAY DRIVE
UNIT A
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BANTOCK, RICHARD
4006 POINCIANA COURT
PALM HARBOR, FL 33684 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 BANTOCK

06/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BANTOCK, RICHARD
Address: 2531 EAST MILNER DRIVE
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Delete
Name: SESSIONS, TAMES
Address: 5095 SUMMERS E. HA.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BANTOCK, RICHARD
Address: 2531 EAST MILMAR DRIVE
City-St-Zip: SARASOTA, FL 34237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD BANTOCK

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06/24/2005

Electronic Signature of Signing Officer or Director

Date