2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000047204

FILED Apr 24, 2012 Secretary of State

Entity Name: RICHMANN ENTERPRISES OF THE BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

1171 BEACH BLVD. JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

1171 BEACH BLVD. JACKSONVILLE, FL 32250

FEI Number: 59-3514908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'NEILL, KAREN B 1009 21ST ST NO JACKSONVILLE BEACH, FL 32250 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 THOMPSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAUFMANN, MITCH
Address: 620 13TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP

Name: THOMPSON, RICHARD
Address: 408 15TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 THOMPSON VP 04/24/2012