

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000084352

Entity Name: RICH HARBOR, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

1765 EAGLE TRACE BLVD. EAST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

4811 N.W. 104 TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

3270 B ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-0949751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNG, CHIU
3270 B ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: LUNG CHIU

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: D () Delete
Name: CHAO, TAI SAN
Address: 1765 EAGLE TRACE BLVD. EAST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: CHAO, MING YU LIU
Address: 1765 EAGLE TRACE BLVD. EAST
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAI SAN CHAO

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date