

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 220842			
1. Corporation Name REGAL ONE CORPORATION			
Principal Place of Business 551 DRIFTSTONE AVE. LAS VEGAS NV 89123		Mailing Address 551 DRIFTSTONE AVE. LAS VEGAS NV 89123	
If above addresses are incorrect in any way, line through incorrect information and enter correction below.			
2. New Principal Office Address, If Applicable 28780 WAGON RD		3. New Mailing Office Address, If Applicable 28780 WAGON RD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State AGOURA CA		City & State AGOURA CA	
Zip 91301	Country USA	Zip 91301	Country USA
4. Date Incorporated or Qualified To Do Business in Florida 03/02/1959		5. FEI Number 95-4158065	
6. CERTIFICATE OF STATUS DESIRED ☒		Applied For ☐ Not Applicable	
		\$8.75 Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	RUBINSTEIN, ISRAEL Deceased	551 DRIFTSTONE AVE.	LAS VEGAS NV 89123
CD SD	CURRIE, MALCOLM MD	28780 WAGON RD	AGOURA HILLS CA 91301
PD	BABBIT, RICHARD	50 LOST RIVER DR 5540 Ekwil St / Suite D	PALM DESERT CA 92211 Santa Barbara CA
D	PLATT, MICHAEL	7173 OAK POINE CURVE	BLOOMINGTON MN 55438 900004711139-9 -12/06/01-01026-010 ***158.75 ***158.75
8. Name and Address of Current Registered Agent			
9. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET #105 TALLAHASSEE FL 32301		Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. City Tallahassee, State FL Zip Code 32301	
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.			
Signature of Registered Agent BRIAN COURTNEY, ASST. V.P.		Date 11-15-01	
REGISTERED AGENT MUST SIGN			
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: Malcolm R. Currie		Date 11-9-01 Daytime Phone # 818.707.8652	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

REGAL ONE CORPORATION

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

November 9, 2001

**Subject: Regal One Corporation
95-4158065**

To Whom it May Concern

The purpose of this letter is to correct an error made by me in providing the Uniform Business report in March 2001, and in remitting our annual filing fee.

The President and Secretary of Regal One died last year and left incomplete corporate and financial records. As Chairman, I took over early in 2001 to clear up and bring up to date our records.

On March 31, I sent in a revised Uniform Business report including revised list of officers and addresses, together with a personal check in the amount of \$158.75 to cover the filing fee as well as a Certificate of Currency (required in clearing up our bank accounts). Copies of the Uniform Business Report, check and Certificate are enclosed. The mistake I made is inadvertently failing to sign the check.

Probably because of the confusion of personnel and addresses, we failed to receive the notice from your office concerning the check.

Based on telephonic guidance I received from your office, I am enclosing herewith a "reinstatement form" which again provides updates on officers and addresses; also enclosed is a signed check for \$158.75 which corrects my earlier error.

I hope this clears up our situation. I apologize for my inadvertent error concerning the check. If there are any questions concerning our standing with your office, please contact me.

Sincerely,



Malcolm R. Currie
Chairman, Regal One Corporation
28780 Wagon Road
Agoura, CA 91301
Tel: 818.707.8652
Fax: 818.707.6409
e-mail: mrcurrie@sbcglobal.net