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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

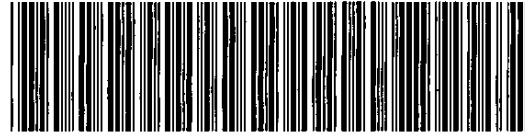
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROYALNEST Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS A. NUZIO
(Name of Person)
ROYALNEST Corp.
(Firm/Company)
1295 NORTHERN BLVD. - SUITE 17
(Address)
MANHASSET, New York 11030-3002
(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS NUZIO at (516) 365-9205
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ROYALNEST CORP. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE (State or country under the law of which it is incorporated) 3. 11-2441293 (FEI number, if applicable)

4. 8-30-1977 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 31, 2009 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1295 NORTHERN BLVD, SUITE 17 MANHASSET, NY 11030 (Principal office address)

1295 NORTHERN BLVD, SUITE 17 MANHASSET, NY 11030 (Current mailing address)

8. REAL ESTATE INVESTMENT AND MANAGEMENT (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOHN W. NESTER

Office Address: 4241 NE 23RD TERRACE LIGHTHOUSE POINT, Florida 33064 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

[Handwritten signature of John W. Nester] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DENIS F. CRONIN

Address: 1295 NORTHERN BLVD
MANHASSET, NY 11030

~~Director~~
Vice Chairman: JOHN W. NESTER

Address: 1295 NORTHERN BLVD
MANHASSET, NY 11030

Director: LINDA L. CRONIN

Address: 1295 NORTHERN BLVD
MANHASSET, NY 11030

Director: CAROL A. DiCONZA

Address: 1295 NORTHERN BLVD
MANHASSET, NY 11030

B. OFFICERS

President: DENIS F. CRONIN

Address: 1295 NORTHERN BLVD
MANHASSET, NY 11030

Vice President: JOHN W. NESTER

Address: 1295 NORTHERN BLVD
MANHASSET, NY 11030

Secretary: LINDA L. CRONIN

Address: 1295 NORTHERN BLVD, MANHASSET, NY 11030

V.P. & Treasurer: THOMAS NUZIO

Address: 1295 NORTHERN BLVD, MANHASSET, NY 11030

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas Nuzio
(Signature of Director or Officer listed in number 12 of the application)

14. Vice President / TREASURER
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYALNEST CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROYALNEST CORP." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 1977.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7083809

DATE: 01-15-09

You may verify this certificate online
at corp.delaware.gov/authver.shtml