

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004273

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROYAL HOST MANAGEMENT, INC.

Current Principal Place of Business:

808-42 AVE SE
SUITE 103
CALGARY, AB T2G1Y9 CA

New Principal Place of Business:

309 NORTH 5TH STREET
NORFOLK, NE 68701 US

Current Mailing Address:

808-42 AVE SE
SUITE 103
CALGARY, AB T2G1Y9 CA

New Mailing Address:

P.O. BOX 1448
NORFOLK, NE 687021448 US

FEI Number: 87-0728744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLASSEE, FL 32301 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: DONA PRIEBE AST. VP

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROYER, TERRY
Address: #195 1209 59TH AVE. SE
City-St-Zip: CALGARY, AB T2H26P CA

Title: SEC
Name: ROYER, GREG
Address: #195 1209 59TH AVE
City-St-Zip: CALGARY, AB T2H26P CA

Title: ATRE
Name: MARTIN, SIMON
Address: 309 NORTH 5TH STREET
City-St-Zip: NORFOLK, NE 68701 US

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: GREG ROYER

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date