

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000004332

FILED
Nov 13, 2012
Secretary of State

Entity Name: ROYAL REALTY CORP.

Current Principal Place of Business:

C/O THE DURST ORGANIZATION INC.
ONE BRYANT PARK
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

C/O THE DURST ORGANIZATION INC.
ONE BRYANT PARK
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-6126704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JOHN PELLETIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BACCARI, LOUISE B
Address: ONE BRYANT PARK
City-St-Zip: NEW YORK, NY 10036

Title: C
Name: DURST, DOUGLAS D
Address: ONE BRYANT PARK
City-St-Zip: NEW YORK, NY 10036

Title: VCP
Name: DURST, JONATHAN
Address: ONE BRYANT PARK
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: DURST, PETER
Address: ONE BRYANT PARK
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: ASKIN, PETER
Address: ONE BRYANT PARK
City-St-Zip: NEW YORK, NY 10036

Title: S
Name: DURST, HELENA
Address: ONE BRYANT PARK
City-St-Zip: NEW YORK, NY 10036

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: LOUISE B. BACCARI

S

11/13/2012

Electronic Signature of Signing Officer or Director

Date