

FI4 000004853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

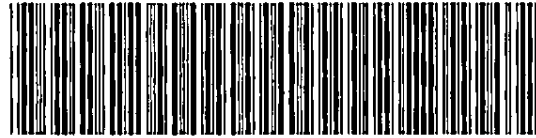
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 FEB -5 PM 5:16

SECRETARY OF STATE
TALLAHASSEE, FL

2/12/21

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GOGGINS INDUSTRY LTD INC

Name of Corporation

DOCUMENT NUMBER: F14000004853

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN REDLING

Name of Contact Person

HARDING BELL INTERNATIONAL INC

Firm/Company

113 PONTOTOC PLAZA

Address

AUBURNDALE, FL 33823

City/State and Zip Code

SUSAN.HARDING@HBITAX.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEVIN REDLING

at (863) 968-1010

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED

2021 FEB -5 PH 5:16

SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F14000004853

(Document number of corporation (if known))

1. GOGGINS INDUSTRY LTD INC
(Name of corporation as it appears on the records of the Department of State)
2. UNITED KINGDOM 3. NOVEMBER 13TH, 2014
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 4TH, 2018
5. REGAL INTERNATIONAL LIMITED INC
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

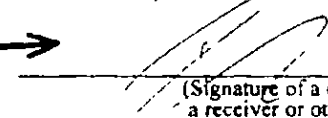
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DANIEL GOGGIN
DIRECTOR

 (Typed or printed name of person signing)
 (Title of person signing)

FILING FEE \$35.00



THE COMPANIES ACT 2006

Company No. 8392264

The Registrar of Companies for England and Wales hereby certifies that REGAL INTERNATIONAL LIMITED (originally called GOGGINS INDUSTRY LTD which name was changed by resolution on 4th October 2018 to REGAL INTERNATIONAL LIMITED) was incorporated under the Companies Act 2006 as a limited company on 7th February 2013.

The Registrar further certifies that according to the documents on the file of the company:-

- a) DANIEL GOGGIN and TIMOTHY MARK GOGGIN are the directors of the company,
- b) the situation of the registered office is 3 BEACON MEWS, 66 YORK ROAD, SOUTHWOLD, WYBRIDGE, UNITED KINGDOM KT13 9DZ,
- c) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

The Registrar also certifies that according to the Confirmation Statement filed on 8th September 2019 the Standard Industrial Classification code refers to the nature of business as being "Other letting and operating of own or leased real estate (68209)."

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 22nd December 2020

A E. Thomas

A E THOMAS

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

