

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079423

FILED
Feb 04, 2010
Secretary of State

Entity Name: REGAL ENTERPRISES, LLC

Current Principal Place of Business:

15138 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

14135 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

15138 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 784736
WINTER GARDEN, FL 34778

FEI Number: 20-4098612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, NEIL M MR
15138 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BUTLER, NEIL M MR
14135 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 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: TINA BUTLER

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTLER, NEIL M MR
Address: 14135 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: BUTLER, TINA A MRS
Address: 14135 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TINA BUTLER

MGRM

02/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date