

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M34026

FILED
Nov 01, 2011
Secretary of State

Entity Name: ROLYAT CORPORATION

Current Principal Place of Business:

601 NW 22ND RD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

601 NW 22ND RD.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2689042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTHEL, TURNER
1100 S STATE ROAD 7
SUITE 200
MARGATE, FL 33068 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: BETTY TAYLOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: TAYLOR, BETTY C
Address: 601 NW 22ND RD.
City-St-Zip: FT.LAUDERDALE, FL 33311

Title: OFC
Name: TAYLOR, KATRINA L
Address: 601 NW 22ND ROAD
City-St-Zip: FT. LAUDERDALE, FL 33311

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: BETTY TAYLOR

Electronic Signature of Signing Officer or Director

PTS

11/01/2011

Date