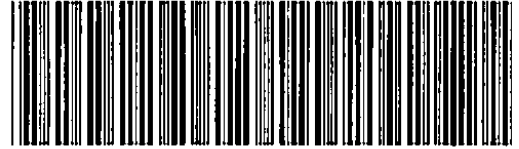


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Royal Utility Company**

Name of Corporation

DOCUMENT NUMBER: **M70309**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Porten

Name of Contact Person

Royal Utility Company

Firm/Company

138 N Swinton Ave Suite A

Address

Delray Beach FL 33444

City/State and Zip Code

dsmith@portencompanies.com

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

For further information concerning this matter, please call:

Debbie Stackhouse

Name of Contact Person

at (**561**) **523-5859**

Area Code & Daytime Telephone Numl

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Royal Utility Company
2. The principal office address: 8900 Northwest 44th Court
Coral Springs FL 33065
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/02/1988 Document number: M70309

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jock McCartney

8900 NW 44th Court

Coral Springs FL 33065

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Scott Porten

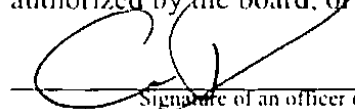
138 N Swinton Ave Suite A

P.O. Box NOT acceptable

Delray Beach FL 33444

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Scott Porten VD

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

July 23, 2019

Date

If signing on behalf of an entity:

Royal Utility Company

Typed or Printed Name

*** FILING FEE: \$35.00 ***

SEP 23 PM 4:50