

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000015062

Entity Name: LOYAL INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1850 NE 48TH STREET
#235
POMPANO BEACH, FL 33064

New Principal Place of Business:

91 HAVEN WOOD DRIVE
POMPANO BEACH, FL 33064

Current Mailing Address:

1850 NE 48TH STREET
#235
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 22-3704988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, ANTONIO
3720 NE 12TH TERRACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LEAL, ANTONIO
91 HAVEN WOOD DRIVE
POMPANO BEACH, FL 33064 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: ANTONIO LEAL

02/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEAL, ANTONIO
Address: 3720 NE 12TH TERRACE
City-St-Zip: POMPANNO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEAL, ANTONIO
Address: 91 HAVEN WOOD DRIVE
City-St-Zip: POMPANNO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO LEAL

PTD

02/02/2006

Electronic Signature of Signing Officer or Director

Date