

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000115830

Entity Name: ROYAL MARINE USA, INC.

**FILED**  
**Jul 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7135 COCONUT BLVD  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

7135 COCONUT BLVD.  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

FEI Number: 65-1157713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SINGER, BERNARD  
4925 SHERIDAN STREET  
SUITE A  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

SINGER, BERNARD A  
3107 STIRLING ROAD  
SUITE 105  
FT. LAUDERDALE, FL 33021 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: BERNARD A. SINGER

07/19/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BOOTH, BARRY  
Address: 7135 COCONUT BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D  
Name: BOOTH, SCOTT  
Address: 7135 COCONUT BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

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: BARRY BOOTH

D

07/19/2010

Electronic Signature of Signing Officer or Director

Date