

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000074780

Entity Name: REGAL ONE ENTERPRISES , INC.

**FILED**  
**Oct 02, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

1802 N. UNIVERSITY DRIVE  
341  
PLANTATION, FL 33322

## **New Principal Place of Business:**

44 A MIRACLE AVE  
AVON PARK, FL 33825

## **Current Mailing Address:**

PO BOX 90782  
LAKELAND, FL 33804

## **New Mailing Address:**

PO BOX 6923  
AVON PARK, FL 33826

FEI Number: 04-3699241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIXON, KEVIN D  
1802 N. UNIVERSITY DRIVE  
341  
PLANTATION, FL 33322 US

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

DIXON, KEVIN D  
44 A MIRACLE AVE  
AVON PARK, FL 33825 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: KEVIN DIXON

10/02/2008

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: P ( ) Delete  
Name: DIXON, KEVIN  
Address: 1802 N. UNIVERSITY DR. #341  
City-St-Zip: PLANTATION, FL 33322

Title: ST ( ) Delete  
Name: MICHAEL, REBECCA P  
Address: 1802 N. UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33322

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DIXON, KEVIN  
Address: PO BOX 6923  
City-St-Zip: AVON PARK, FL 33826

Title: ST (X) Change ( ) Addition  
Name: DIXON, REBECCA P  
Address: PO BOX 6923  
City-St-Zip: AVON PARK, FL 33826

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN DIXON

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date