

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000088548

Entity Name: ROYAL FLORIDA REALTY, INC.

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

5450 S. STATE ROAD 7
SUITE 12
HOLLYWOOD, FL 33314

Current Mailing Address:

5450 S. STATE ROAD 7
SUITE 12
HOLLYWOOD, FL 33314

New Principal Place of Business:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

New Mailing Address:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

FEI Number: 76-0708912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEE, DANY
5450 S. STATE ROAD 7
SUITE 12
HOLLYWOOD, FL 33314 US

Name and Address of New Registered Agent:

VALLEE, DANY
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: DANY VALLEE

12/17/2008

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: VALLEE, DANY
Address: 5450 S. STATE ROAD 7, SUITE 12
City-St-Zip: HOLLYWOOD, FL 33314

Title: V () Delete
Name: VALLEE, NICOLE
Address: 5450 S. STATE ROAD 7, SUITE 12
City-St-Zip: HOLLYWOOD, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEE, DANY
Address: 2731 EXECUTIVE PARK DR., SUITE 4
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: VALLEE, NICOLE
Address: 2731 EXECUTIVE PARK DR., SUITE 4
City-St-Zip: WESTON, FL 33331

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: DANY VALLEE

P

12/17/2008

Electronic Signature of Signing Officer or Director

Date