

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000088548

Entity Name: ROYAL FLORIDA REALTY, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

New Principal Place of Business:

4801 S UNIVERSITY DRIVE
SUITE 209B
DAVIE, FL 33328

Current Mailing Address:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

New Mailing Address:

4801 S UNIVERSITY DRIVE
SUITE 209B
DAVIE, FL 33328

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
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VALLEE, DANY
4801 S UNIVERSITY DRIVE
SUITE 209B
DAVIE, FL 33328 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: DAN VALLEE

10/21/2009

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: 2731 EXECUTIVE PARK DR., SUITE 4
City-St-Zip: WESTON, FL 33331

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEE, DANY
Address: 4801 S UNIVESITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN VALLEE

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date