

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035887

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: ROYAL PALM BANCORP, INC.

**Current Principal Place of Business:**

1255 CREEKSIDE PKWY  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

1255 CREEKSIDE PKWY  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number: 04-3758625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONIKA, LUDWIG D  
1255 CREEKSIDE PKWY  
NAPLES, FL 34108 US

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

PHILBIN, PATRICK  
1255 CREEKSIDE PKWY  
NAPLES, FL 34108 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: PATRICK PHILBIN

04/14/2010

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: DC/P  
Name: TED, AWERKAMP T  
Address: 1255 CREEKSIDE PKWY  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: WHITNEY, SCOTT R  
Address: 1255 CREEKSIDE PARKWAY  
City-St-Zip: NAPLES, FL 34018

Title: D  
Name: SMITH, PAUL  
Address: 1255 CREEKSIDE PARKWAY  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: MURPHY, J GREG  
Address: 1255 CREEKSIDE PARKWAY  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: KANTOR, JAN  
Address: 1255 CREEKSIDE PARKWAY  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: PROCK, DENNIS  
Address: 1255 CREEKSIDE PARKWAY  
City-St-Zip: NAPLES, FL 34108

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: PATRICK PHILBIN

EVP

04/14/2010

Electronic Signature of Signing Officer or Director

Date