

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137507

Entity Name: ROYAL CRAFT, INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

43 PERUVIAN LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

43 PERUVIAN LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 47-0934819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAWLI, NERREN A
43 PERUVIAN LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BAWLI, NIRAN A
43 PERUVIAN LANE
ORMOND BEACH, FL 32174 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: NIRAN BAWLI

10/26/2006

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: D () Delete
Name: BAWLI, NERREN A
Address: 43 PERUVIAN LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: BAWLI, ZUHEIR
Address: 43 PERUVIAN LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAWLI, NIRAN A
Address: 43 PERUVIAN LANE
City-St-Zip: ORMOND BEACH, FL 32174

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ZUHEIR BAWLI

D

10/26/2006

Electronic Signature of Signing Officer or Director

Date