2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 03, 2006
Secretary of State

DOCUMENT# P04000030536

Entity Name: ROYAL POINCIANA REALTY SERVICES CORP.

Current Principal Place of Business:

650 E RAMBLING DR
W PALM BCH, FL 33414

New Principal Place of Business:

1515 N. FEDERAL HWY
300
BOCA RATON, FL 33432

Current Mailing Address:

650 E RAMBLING DR
W PALM BCH, FL 33414

New Mailing Address:

FEI Number: 20-0733463 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LIGHTER, STEPHANIE E MRS
19145 FOX LANDING DRIVE
BOCA RATON, FL 33434 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: STEPHANIE LIGHTER 02/03/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: LIGHTER, STEPHANIE
Address: 650 E RAMBLING DR
City-St-Zip: W PALM BCH, FL 33414

Title: DP ( ) Delete
Name: LOUKINEN, RAYMOND
Address: 650 E RAMBLING DR
City-St-Zip: W PALM BCH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: LIGHTER, STEPHANIE
Address: 19145 FOX LANDING DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: STEPHANIE LIGHTER VP 02/03/2006
Electronic Signature of Signing Officer or Director Date