2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164405

Entity Name: REGAL INTERNATIONAL REALTY, INC.

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2140 W CHURCH STREET STE A 1039 ALMOND TREE CIRCLE ORLANDO, FL 328052136 ORLANDO, FL 328352136 US

Current Mailing Address: New Mailing Address:

2140 W CHURCH STREET STE A 1039 ALMOND TREE CIRCLE ORLANDO, FL 328052136 ORLANDO, FL 328352136 US

FEI Number: 20-1973026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEAN MEAD SERVICES, LLC 800 NORTH MAGNOLIA AVE STE 1500 ORLANDO, FL 32803 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: STEPHEN D. DUNEGAN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition Name: STARK, LEONARD Name: STARK, LEONARD

Address: 1039 ALMOND TREE CICLE Address: 1039 ALMOND TREE CIRCLE
City-St-Zip: ORLANDO, FL 328352136 City-St-Zip: ORLANDO, FL 328352136 US

Title: D () Delete Title: DVST (X) Change () Addition

Name: STARK, SELMA Name: STARK, SELMA

 Address:
 1039 ALMOND TREE CICLE
 Address:
 1039 ALMOND TREE CIRCLE

 City-St-Zip:
 ORLANDO, FL
 328352136
 City-St-Zip:
 ORLANDO, FL
 328352136 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARD STARK P 10/07/2005