

P 0500011543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

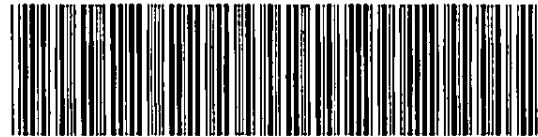
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TREASURY OF FLORIDA

Wach
SEP 25 2017

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Industries, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000115843

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaime Rosado

Name of Contact Person

Royal Industries, Inc.

Firm/Company

1870 N. Corporate Lakes Blvd. PO Box 266241

Address

Weston, Florida 33326

City/State and Zip Code

jrjrosado@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jaime Rosado

Name of Contact Person

at (954) 871-6807

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Royal Industries, Inc.
2. The principal office address: 16621 Royal Poinciana Court, Weston, Florida 33326
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/18/2005 Document number: P05000115843

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Rosado, Jaime

20911 Johnson Street, Unit 126

Pembroke Pines, Florida 33029

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rosado, Jaime

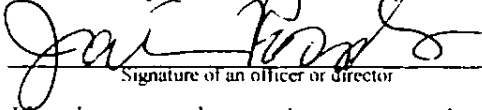
16621 Royal Poinciana Court

P.O. Box NOT acceptable

Weston, Florida 33326

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

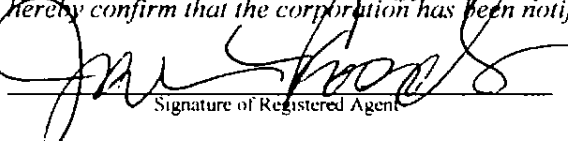
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jaime Rosado, Owner/President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

September 19, 2017

Date

If signing on behalf of an entity:

JAIME ROSADO
Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA