

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142413

FILED
Jul 07, 2011
Secretary of State

Entity Name: MOUNT ROYAL FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

136 WILLIAM BARTRAM DRIVE
WELAKA, FL 32193

New Principal Place of Business:

166 MOUNT ROYAL AVE
CRESCENT CITY, FL 32112

Current Mailing Address:

P. O. BOX 1100
WELAKA, FL 32193

New Mailing Address:

166 MOUNT ROYAL AVE
CRESCENT CITY, FL 32112

FEI Number: 20-3691175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: EDWARD C. AKEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSON, MARY ANN
Address: 166 MOUNT ROYAL AVENUE
City-St-Zip: CRESCENT CITY, FL 32112

Title: D
Name: WILCOX, BILL
Address: 7512 COLONY COVE LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: D
Name: WILLIS, CAROLINE
Address: 1242 LITTLE OAK CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: WILCOX, DAVID
Address: 1630 YATES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: BUTLER, MELINDA
Address: 2533 SUNNY CREEK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: MARYANN ANDERSON

MRS.

07/07/2011

Electronic Signature of Signing Officer or Director

Date