

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059379

FILED
Mar 13, 2013
Secretary of State

Entity Name: ROOFING BY ROYALE, INC.

Current Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY RD.
25-95
WEST PALM BEACH, FL 33470

New Principal Place of Business:

5379 LYONS ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD.
25-95
WEST PALM BEACH, FL 33470

New Mailing Address:

5379 LYONS ROAD
COCONUT CREEK, FL 33073

FEI Number: 20-4786028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, HAZEL I
16888 WEST PREAKNESS DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WATSON, CHARLES I
5379 LYONS ROAD
COCONUT CREEK, FL 33073 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: CHARLES WATSON

03/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WATSON, CHARLES I
Address: 5379 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: CHARLES WATSON

CEO

03/13/2013

Electronic Signature of Signing Officer or Director

Date