

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093608

Entity Name: ROYAL BAY FLOORING CORP

FILED  
Oct 29, 2009  
Secretary of State

## Current Principal Place of Business:

5490 16 PLACE SW  
NAPLES, FL 34116

## New Principal Place of Business:

2083 RIVER REACH DR.  
460  
NAPLES, FL 34104

## Current Mailing Address:

5490 16 PLACE SW  
NAPLES, FL 34116

## New Mailing Address:

2083 RIVER REACH DR.  
460  
NAPLES, FL 34104

FEI Number: 20-5211580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORENO, LUIS A  
5490 16 PLACE SW  
NAPLES, FL 34116 US

## Name and Address of New Registered Agent:

MORENO, LUIS A  
2083 RIVER REACH DR.  
460  
NAPLES, FL 34104 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: LUIS MORENO

10/29/2009

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:

Title: PDT ( ) Delete  
Name: MORENO, LUIS A  
Address: 5490 16 PLACE SW  
City-St-Zip: NAPLES, FL 34116

Title: VPD (X) Delete  
Name: PINEDA, MONICA  
Address: 5490 16 PLACE SW  
City-St-Zip: NAPLES, FL 34116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: MORENO, LUIS A  
Address: 2083 RIVER REACH DR. 460  
City-St-Zip: NAPLES, FL 34104

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS MORENO

P

10/29/2009

Electronic Signature of Signing Officer or Director

Date