

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014485

FILED
Apr 01, 2010
Secretary of State

Entity Name: ROYAL BAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5560 CURRY FORD RD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

PO BOX 420566
MIAMI BEACH, FL 33140

New Mailing Address:

5560 CURRY FORD RD
ORLANDO, FL 32822

FEI Number: 20-8347453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIBRAN ELJAIK & LOPEZ, P.L.
2601 S BAYSHORE DR
STE 700
COCONUT GROVE, FL 33133 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: LUIS CRUZ

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: PD
Name: CRUZ, LUIS
Address: 3535 SOUTH OCEAN DR #2301
City-St-Zip: HOLLYWOOD, FL 33019

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: LUIS CRUZ

MGR

04/01/2010

Electronic Signature of Signing Officer or Director

Date