

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007194

Entity Name: TUSCANY ROYALE, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

5000 N. OCEAN BLVD., #1406
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

5000 N. OCEAN BLVD., #1406
BUILDING B
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

5000 N. OCEAN BLVD., #1406
SEA RANCH LAKES, FL 33308

New Mailing Address:

5000 N. OCEAN BLVD., #1406
BUILDING B
LAUDERDALE BY THE SEA, FL 33308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, GEORGE A ESQ.
2929 E. COMMERCIAL BLVD., SUITE 702
FT. LAUDERDALE, FL 33308 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: GEORGE LANE

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: BARTUCCIO, PIERO
Address: 5000 N. OCEAN BLVD., #1406 B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: PIERO BARTUCCIO

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date