

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000090721

Entity Name: REGAL AUTO SPA, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

3420 W. HILLSBORO BLVD
APT # 101
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3420 W. HILLSBORO BLVD
APT # 101
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-3854384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, MATTHEW
3420 W. HILLSBORO BLVD
APT #101
COCONUT CREEK, FL 33073 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: MATTHEW J JONES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, MATTHEW
Address: 3420 W. HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: LOMBARDI, ERIC
Address: 1808 BANYAN CREEK CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

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: MATTHEW J JONES

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date