

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10611

FILED
Mar 25, 2011
Secretary of State

Entity Name: N.C. ROYALE OF FLORIDA, CORP.

Current Principal Place of Business:

319 S MAPLE AVE
GREENSBURG, PA 15601

New Principal Place of Business:

C/O TUMMARELLO & ASSOCIATES
626 RXR PLAZA
UNIONDALE, NY 11556

Current Mailing Address:

319 S MAPLE AVE
GREENSBURG, PA 15601

New Mailing Address:

C/O TUMMARELLO & ASSOCIATES
626 RXR PLAZA
UNIONDALE, NY 11556

FEI Number: 52-1235211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTMAN, DAVID Y.
670 N ORLANDO AVE SUITE 1004
PRUDENTIAL FIRST PARAMOUNT
MAITLAND, FL 32751 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: DAVID PITTMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIEDERKOFER, WILFRIED
Address: C/O TUMMARELLO & ASSOC 626 RXR PLZ
City-St-Zip: UNIONDALE, NY 11556 US

Title: S
Name: TUMMARELLO, ROSE
Address: C/O TUMMARELLO & ASSOC 626 RXR PLZ
City-St-Zip: UNIONDALE, NY 11556

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: WILFRIED NIEDERKOFER

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date