

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000067103

FILED
Feb 25, 2014
Secretary of State

Entity Name: REGAL PALACE BANQUET HALL, INC.

Current Principal Place of Business:

7590 NW 186 ST. S#201
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

16308 NW 91 AVE
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number: 46-0723211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, HECTOR
16308 NW 91 AVE
MIAMI LAKES, FL 33018 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: HECTOR ORTEGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ORTEGA, HECTOR
Address: 16308 NW 91 AVE
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: D
Name: ORTEGA, HECTOR
Address: 16308 NW 91 AVE
City-St-Zip: MIAMI LAKES, FL 33018 US

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: HECTOR ORTEGA

Electronic Signature of Signing Officer or Director

PVST

02/25/2014

Date