

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000068102

FILED
Apr 13, 2011
Secretary of State

Entity Name: ROYAL POINCIANA CONSTRUCTION, INC.

Current Principal Place of Business:

17 SOUTH FEDERAL HIGHWAY
LOWER UNIT
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

258 SEMINOLE AVENUE
1
PALM BEACH, FL 33480 US

New Mailing Address:

258 SEMINOLE AVENUE
UNIT, 1
PALM BEACH, FL 33480 US

FEI Number: 65-0439996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALBOT, SHARON P
258 SEMINOLE AVENUE
1
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TALBOT, SHARON P
258 SEMINOLE AVENUE
UNIT, 1
PALM BEACH, FL 33480 US

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: SHARON P. TALBOT

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TALBOT, SHARON P
Address: 258 SEMINOLE AVENUE, UNIT 1
City-St-Zip: PALM BEACH, FL 33480 US

Title: PRES
Name: TALBOT, SHARON P
Address: 258 SEMINOLE AVENUE, APT. 1
City-St-Zip: PALM BEACH,, FL 33480 US

Title: PRES
Name: TALBOT, SHARON P
Address: 258 SEMINOLE AVENUE, APT. 1
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City-St-Zip: PALM BEACH,, FL 33480 US

Title: PRES
Name: TALBOT, SHARON P
Address: 258 SEMINOLE AVENUE, APT. 1
City-St-Zip: PALM BEACH,, FL 33480 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: SHARON P. TALBOT

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date