

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000006404

Entity Name: REGAL PROPERTIES OF TAMPA, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

5204 ST. PAUL STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5204 ST. PAUL STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3420365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M ESQ.
THE LIVINGSTON FIRM
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 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: LISA NATION

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MEDLOCK, GENEVA W
Address: 5741 E. RIVER ROAD
City-St-Zip: HERNANDO, FL 34442

Title: SD () Delete
Name: NATION, LISA C
Address: P. O. BOX 2327
City-St-Zip: RIVERVIEW, FL 33568

Title: PD () Delete
Name: NATION, ROGER F
Address: P. O. BOX 2327
City-St-Zip: RIVERVIEW, FL 33568

Title: TD (X) Delete
Name: CARROLL, ERIC W
Address: 3002 54TH STREET SOUTH
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: NATION, LISA C
Address: 5117 TARI STREAM WAY
City-St-Zip: BRANDON, FL 33511

Title: TD (X) Change () Addition
Name: CARROLL, ERIC W
Address: 3002 54TH STREET S
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA NATION

Electronic Signature of Signing Officer or Director

SD

10/15/2009

Date