

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000006404

FILED
Apr 26, 2012
Secretary of State

Entity Name: REGAL PROPERTIES OF TAMPA, INC.

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:

SCHNEIDER, LISA C
5204 ST. PAUL STREET
TAMPA, FL 33619 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: LISA SCHNEIDER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: SCHNEIDER, LISA C
Address: 9815 GINGER DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: TD
Name: CARROLL, ERIC W
Address: 10611 LITHIA ESTATES DRIVE
City-St-Zip: LITHIA, FL 33547

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: LISA SCHNEIDER

SD

04/26/2012

Electronic Signature of Signing Officer or Director

Date