

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000006606

Entity Name: REO ROYAL, INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

304 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2270 NORTH HIGHLAND AVE
TARPON SPRINGS, FL 34688

Current Mailing Address:

304 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

2270 NORTH HIGHLAND AVE
TARPON SPRINGS, FL 34688

FEI Number: 59-3496689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISEMAN, ALLEN L
304 S PINELLAS AV
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

WISEMAN, ALBERT D
2270 NORTH HIGHLAND AVE
TARPON SPRINGS, FL 34688 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: ALBERT D. WISEMAN

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WISEMAN, ALBERT
Address: 2270 NORTH HIGHLAND AVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S
Name: WISEMAN, EMILY
Address: 2270 NORTH HIGHLAND AVE
City-St-Zip: TARPON SPRINGS, FL 34688

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: ALBERT D. WISEMAN

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date