

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000037980

Entity Name: TAMPA ROYAL CO.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

306 E. TYLER ST.
#200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

306 E. TYLER STREET
FL. 2
TAMPA, FL 336023840

New Mailing Address:

FEI Number: 59-3512276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAK, MALKA
306 E TYLER STREET #200
TAMPA, FL 33602 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: /S/ MALKA ISAAK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISAAK, MALKA
Address: 306 E. TYLER ST.
City-St-Zip: TAMPA, FL 33602

Title: S
Name: SMITH, PATRICK R
Address: 306 E. TYLER ST.
City-St-Zip: TAMPA, FL 33602

Title: VPT
Name: FEINBERG, RICHARD B
Address: 306 E. TYLER ST.
City-St-Zip: TAMPA, FL 33602

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: /S/ MALKA ISAAK

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date