

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000066128

Entity Name: REGAL LAKE, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

6515 GRAND TETON PLAZA
SUITE 300
MADISON, WI 53719

New Principal Place of Business:

Current Mailing Address:

6515 GRAND TETON PLAZA
SUITE 300
MADISON, WI 53719

New Mailing Address:

FEI Number: 58-2408340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS LAW FIRM, P.A.
1801 PEPPERTREE DRIVE
OLDSMAR, FL 34677 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: HOWARD STROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PLESKO, E.J.
Address: 6515 GRAND TETON PLAZA, SUITE 300
City-St-Zip: MADISON, WI 53719

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: EJ PLESKO

DP

02/11/2011

Electronic Signature of Signing Officer or Director

Date