

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000097988

Entity Name: ROYAL KEY REALTY, INC.

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

407 COMMERCE WAY
STE 14-A
JUPITER, FL 33458

New Principal Place of Business:

2655 N OCEAN DR
STE 205
SINGER ISLAND, FL 33404 US

Current Mailing Address:

C/O J. MILLER 3000 N. OCEAN DR
PH-A
SINGER ISLAND, FL 33404

New Mailing Address:

2655 N OCEAN DR
STE 205
SINGER ISLAND, FL 33404 US

FEI Number: 65-0879875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOYCE L
3000 N OCEAN DRIVE
PH-A
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

MILLER, JOYCE L
3000 N OCEAN DRIVE
17-G
SINGER ISLAND, FL 33404 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: JOYCE L MILLER

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: MILLER, JOYCE L
Address: 3000 N OCEAN DR 17-G
City-St-Zip: SINGER ISLAND, FL 33404

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: JOYCE L MILLER

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06/06/2012

Electronic Signature of Signing Officer or Director

Date