P99000046512

(Requestor's Name)		
(Ac	ldress)	
(Ac	dress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP		MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificate	s of Status
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Office Use Only		

- -





02/11/13--01037--012 **35.00



2/13/13



February, 2013

VIA REGULAR MAIL

Division Of Corporations Florida Department Of State PO Box 6327 Tallahassee, FL 32314

> Re: Royal Bridge, Inc 3 TARPON SpringS

Dear Sir or Madam:

Enclosed are the forms, in duplicate, necessary to change the registered agent and registered office for the above captioned entity, together with a check for the required filing fee.

Please file with your office and return the duplicate copy file stamped as evidence to my attention at the letterhead address.

If you have any questions, please do not hesitate to contact me at <u>rblack@nrai.com</u> or at the number listed below.

Thank you.

Best Regards,

Ryan Black rb/ms encl.

200 West Adams Street • Suite 2007 • Chicago, IL 60606 (P) 800.934.2556 • (P) 312.346.3606 • (F) 312.346.3607 • nraicorporateservices.com/chicago

32.4

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Royal Bridge, Inc.

2. The principal office address: 1831 Oakmont Ave. Tarpon Springs FL 34689

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/21/1999 Document number: P99000046512

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DRIS, MICHAEL E

29 NORTH PINELLAS AVE

TARPON SPRINGS FL 34689 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

515 East Park Avenue,

P.O. Box NOT acceptable

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

gnature of an officer or director

Ryan Black- President Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

vices. Inc By:

If signing on behalf of an entity:

.0.9 fyped or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E(45 (03/12)

Date