

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S81109

FILED
Sep 19, 2005
Secretary of State

Entity Name: ROYAL PALM CENTRE II, INC.

Current Principal Place of Business:

146 2ND STREET NORTH
200
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

475 CENTRAL AVENUE
SUITE 202
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

146 2ND STREET NORTH
200
SAINT PETERSBURG, FL 33701 US

FEI Number: 59-3084389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUMANS, CHRISTOPHER S.
146 2ND STREET NORTH
200
ST PETERSBURG, FL 33701 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: CHRISTOPHER YOUMANS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUGH, WILLIAM R.,
Address: 100 2ND AVE S. STE 800
City-St-Zip: ST. PETERSBURG, FL

Title: PTAS () Delete
Name: YOUMANS, CHRIS,
Address: 475 CENTRAL AVENUE, SUITE 202
City-St-Zip: SAINT PETERSBURG, FL 337014

Title: S () Delete
Name: FEINBERG, HELEN H.
Address: 100 2ND AVE S. STE 800
City-St-Zip: ST. PETERSBURG, FL

Title: VP () Delete
Name: HOUGH, W. ROBB JR.,
Address: 100 2ND AVE S. STE 800
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTAS (X) Change () Addition
Name: YOUMANS, CHRIS,
Address: 146 2ND STREET NORTH SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 337014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER YOUMANS

MR.

09/19/2005

Electronic Signature of Signing Officer or Director

Date