G86889

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royell Investments International, Inc.
(Name of corporation)

DOCUMENT NUMBER: G 86889

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter L. Royell
(Name of person)

Royell Investments International, Inc.
(Name of firm/company)

201 Alhambra Circle, Suite 900
(Address)

Coral Gables, FL 33134
(City/state and zip code)

For further information concerning this matter, please call:

Walter L. Royell at (305) 567-1888 x 204
(Name of person) (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA *in order to change its registered office or registered agent, or both, in the State of Florida.*

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1. The name of the corporation: [illegible] Investments International, Inc.
2. The principal office address: 201 Alhambra Circle, Suite 900
Coral Gables, FL 33134
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 1984 Document number: G86889
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Walter L. [illegible]
800 Douglas Entrance [illegible] Building Suite 250
Coral Gables, FL 33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Walter L. [illegible]
201 Alhambra Circle, Suite 900
(P.O. Box or personal mailbox NOT acceptable)
Coral Gables, FL 33134

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.

(Signature of an officer, chairman or vice chairman of the board) Walter L. [illegible] Chairman + CEO
(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.

(Signature of Registered Agent) May 12, 2003
(Date)

If signing on behalf of an entity:
Walter L. [illegible] Chairman + CEO
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314