

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000036252

FILED
Oct 13, 2009
Secretary of State

Entity Name: ROYAL INTERNATIONAL INVESTORS, LLC

Current Principal Place of Business:

7891 SHERIDAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

10640 E. BETHANY DR. STE. A
AURORA, CO 80014

New Mailing Address:

1980 SW 60 TER
NORTH LAUDERDALE, FL 33068

FEI Number: 80-0168420 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, ANGELA
7891 SHERIDAN STREET
HOLLYWOOD, FL 33024 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: ANGELA SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, ANGELA
Address: 7891 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: SMITH, WAYNE
Address: 7891 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELA SMITH

MGR

10/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date