

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000038582

FILED
Nov 03, 2009
Secretary of State

Entity Name: ROYAL STONE MANAGEMENT, INC.

Current Principal Place of Business:

12855 SW 132 STREET
SUITE 200
MIAMI, FL 33186

New Principal Place of Business:

20508 SW 140TH AVENUE
MIAMI, FL 33177

Current Mailing Address:

12855 SW 132 STREET
SUITE 200
MIAMI, FL 33186

New Mailing Address:

20508 SW 140TH AVENUE
MIAMI, FL 33177

FEI Number: 26-2473108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETR MANAGEMENT, INC.
12855 SW 132 STREET
SUITE 200
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ERIC T. REARDON
20508 SW 140TH AVENUE
MIAMI, FL 33177 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: ERIC T. REARDON

11/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: REARDON, ERIC T
Address: 12855 SW 132 STREET #200
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: REARDON, ERIC T
Address: 20508 SW 140TH AVENUE
City-St-Zip: MIAMI, FL 33177

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 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: ERIC T. REARDON

PVPS

11/03/2009

Electronic Signature of Signing Officer or Director

Date