

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006613

FILED
Sep 29, 2009
Secretary of State

Entity Name: ROYAL PALM ENTERPRISES INC.

Current Principal Place of Business:

12260 SW 8TH STREET, SUITE 116
MIAMI, FL 33184

New Principal Place of Business:

12755 SW 25 TERR
MIAMI, FL 33175

Current Mailing Address:

P.O. BOX 442031
MIAMI, FL 33144

New Mailing Address:

FEI Number: 22-3498048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, ANA L
12260 SW 8TH STREET, SUITE 116
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SAINZ, ANA L
12755 SW 25 TERR
MIAMI, FL 33175 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: ANA L SAINZ

09/29/2009

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: CP () Delete
Name: SAINZ, CARLOS R SR
Address: 12755 S.W. 25 TERR.
City-St-Zip: MIAMI, FL 33175

Title: VCDV () Delete
Name: SAINZ, ANA L
Address: 12755 S.W. 25 TERR
City-St-Zip: MIAMI, FL 33175

Title: T (X) Delete
Name: RODRIGUEZ, ESPERANZA
Address: 625 SW 64TH AVE.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANA LILIA SAINZ

VPS

09/29/2009

Electronic Signature of Signing Officer or Director

Date