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# **REGISTERED AGENT CHANGE**

## **ROYALCOM INC.**

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11/23/2005 11:19 PAGE 001/001 Florida Dept of State



November 23, 2005

FLORIDA DEPARTMENT OF STATE Division of Corporations

ROYALCOM INC. 1707 PARK AVE. FERNANDINO BEACH, FL 32034

SUBJECT: ROYALCOM INC. REF: F05000003570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of qualification in florida was June 13, 2005. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H05000270590 Letter Number: 705A00068989

P.O BOX 6327 - Tallahassee, Flonda 32314

# H050002705903

### 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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Royalcom inc.

2. The principal office address: 2202 N. Westshore Blvd, Suite 200, Tampa, FL 33607

3. The mailing address (if different):\_

4. Date of incorporation/qualification: 6/13/2005

\_\_\_\_ Document number: F05000003570

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard E. Murray

1707 Park Ave.

Fernandino Beach, FL 32034

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated

1203 Governors Square Blvd., Suite 101

(P.O. Box NOT acceptable)

Tallahasse, FL 32301

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.

Farme (Signature of an other or director)

Esther Crownborn, President

(Printed of 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.

ure offRegistered Agent)

9/27/2005

(Date)

If signing on behalf of an entity:

Business Filings Incorporated, Mark Schiff, AVP

(Typed or Printed Name)

### \*\*\* FILING FEE: \$35.00 \*\*\*

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

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