

FD5000005502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

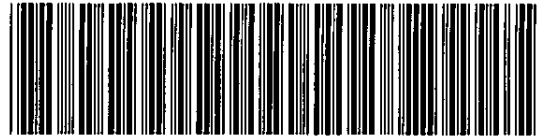
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYAL SETTLEMENT SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: FO 5000005502

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Delroy Henson
(Name of Contact Person)

ROYAL Settlement Services, Inc
(Firm/Company)

6800 Deerpath Rd, Suite 110
(Address)

Elkridge, MD 21075
(City/State and Zip Code)

For further information concerning this matter, please call:

Delroy Henson at (800) 591-1099 X 122
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2007

DELROY HENSON
ROYAL SETTLEMENT SERVICES, INC.
6800 DEERPATH ROAD, SUITE 110
ELKRIDGE, MD 21075

SUBJECT: ROYAL SETTLEMENT SERVICES, INC.
Ref. Number: F05000005502

We have received your document for ROYAL SETTLEMENT SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 107A00061744

RECEIVED

NOV 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Royal Settlement Services, Inc.
6800 Deerpath Road, Suite 110
Elkridge, MD 21075
Phone (800) 591-1099
Fax (800) 371-6107

Florida Dept. of State
Division of Corporations
2661 W Executive Center Circle
Tallahassee, FL 3230

RE: Ref Number F05000005502

To Whom It May Concern:

As per your letter, enclosed is an Affidavit signed by Delroy Henson, President of Royal Settlement Services, Inc listing the titles, names, and addresses of the new officers. A copy of the letter we received from your office regarding the correct filing procedures for changing the officers and directors of a foreign corporation has also been included.

Please do not hesitate to contact me if any additional information is required.

Sincerely,

Delroy Henson
President

GENERAL AFFIDAVIT

BEFORE ME, the undersigned Notary,

Tara M. Diaz [name of Notary before whom affidavit is sworn], on this 15th [day of month] day of November [month], 2007, personally appeared

Delroy Henson [name of affiant], known to me to be a credible person and of lawful age, who being by me first duly sworn, on his [his or her] oath, deposes and says:

Delroy Henson is the new President, Secretary and Director of Royal Settlement Services, Inc.

Delroy Henson's contact information is as follows:

Business Address: 6800 Deerpath Rd, Suite 110 Eldridge, MD 21075

Home Address: South Linwood Ave Baltimore, MD 21224

The previous officers: Gerald Infantino - President, Christopher Infantino - Secretary, and Steven Vanderbilt - Vice President are no longer associated with Royal Settlement Services, Inc.

[set forth affiant's statement of facts]

Delroy Henson
[signature of affiant]

Delroy Henson
[typed name of affiant]

6800 Deerpath Rd, Suite 110
[address of affiant, line 1]

EIKRIDGE, MD 21075
[address of affiant, line 2]

Subscribed and sworn to before me, this 15th [day of month] day of November [month], 2007.

[Notary Seal:]

Tara M. Diaz
[signature of Notary]

Tara M. Diaz
[typed name of Notary]

TARA M. DIAZ
Notary Public-Maryland
Howard County
My Commission Expires
March 07, 2010

NOTARY PUBLIC

My commission expires: March 7, 2010.

2007 NOV 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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