

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000004565

Entity Name: ROYAL METALS CORPORATION

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
STE 106
FT LAUDERDALE, FL 33301

New Principal Place of Business:

5401 COLLINS AVE
STE 934
MIAMI BEACH, FL 33140

Current Mailing Address:

ONE EAST BROWARD BLVD.
STE 106
FT LAUDERDALE, FL 33301

New Mailing Address:

5401 COLLINS AVE
STE 934
MIAMI BEACH, FL 33140

FEI Number: 22-2053542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGENHEIM, PAUL R
1 EAST BROWARD BLVD., STE 106
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GUGENHEIM, PAUL R
5401 COLLINS AVE
STE 934
MIAMI BEACH, FL 33140 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: PAUL GUGENHEIM

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUGENHEIM, PAUL R
Address: 5401 COLLINS AVE, STE 934
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: GUGENHEIM, NANCY
Address: 5401 COLLINS AVE, STE 934
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: PAUL GUGENHEIM

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date