

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED 192  
06 MAR -7 AM 11:54  
TALLAHASSEE STATE  
FLORIDA

DOCUMENT # F96000006701

1. Corporation Name

ROY BROTHERS, INC.

2. Principal Office Address

5550 GLADES ROAD

3. Mailing Office Address

6533 NW 32 WAY

Suite, Apt. #, etc.

STE:414

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

33431

Country

Zip

33496

Country

REINSTATEMENT 02-06

CR2E081 (12/05)

4. Date Incorporated or Qualified  
To Do Business in Florida

12-20-96

5. FEI Number

23-2807465

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name  
WILLIAM ROY

Street Address (P.O. Box Number is Not Acceptable)

6533 NW 32 WAY

400066108124  
03/20/06--01022--019 \*\*750.00

Suite, Apt. #, Etc.

City  
BOCA RATON

State  
FL

Zip Code  
33496

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*[Handwritten Signature]*

REGISTERED AGENT MUST SIGN

Date 03-05-06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	WILLIAM ROY	6533 NW 32 WAY	BOCA RATON, FL 33496

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Handwritten Signature]*

WILLIAM ROY

03-05-06

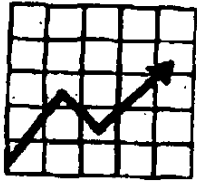
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*WTR*

**ROY BROTHERS INCORPORATED**



5550 GLADES ROAD  SUITE 414  
BOCA RATON, FLORIDA 33432  
561/362-1052  Fax: 561/362-1095

**WILLIAM T. ROY**  
President

**MICHAEL P. ROY**  
Partner

TO: DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

AS PER OUR PHONE CONVERSATION I AM SENDING TO YOU THIS LETTER OF EXPLANATION AND THE UBR FORM ALONG WITH THE PAYMENT TO PROPERLY UPDATE MY CORPORATION, I FURTHER STATE THAT I DID NOT RECEIVE THE NOTICE FOR 2002 UBR FIRST NOR SECOND NOTICE. I WOULD LIKE TO RESOLVE THIS ISSUE, PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

CORDIALLY,

*WTR*  
ROY WILLIAM  
PRESIDENT