2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H44657

Entity Name: ROYAL AIR/SEA LIMITED, INC.

FILED Jun 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1061 NW 75TH TERR PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1061 NW 75TH TERR PLANTATION, FL 33313

FEI Number: 59-2563493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALCAVECCHIA, ROSALYN V 1061 N.W. 75TH TERRACE PLANTATION, FL 33313 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: ROSALYN CALCAVECCHIA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: CALCAVECCHIA, ROSALYN V Address: 1061 NW 75TH TERR City-St-Zip: PLANTATION, FL

Title: [

Name: CALCAVECCHIA, ROSALYN V Address: 1061 NW 75TH TERR City-St-Zip: PLANTATION, FL

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: ROSALYN CALCAVECCHIA PRES 06/28/2011