

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L00631

Entity Name: ROYAL CHARIOTS, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

11000 METRO PARKWAY
SUITE 1
FORT MYERS, FL 33912

Current Mailing Address:

11000 METRO PARKWAY
SUITE 1
FORT MYERS, FL 33912

New Principal Place of Business:

11000 METRO PARKWAY
SUITE 1
FORT MYERS, FL 33966

New Mailing Address:

11000 METRO PARKWAY
SUITE 1
FORT MYERS, FL 33966

FEI Number: 65-0136425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, DARIUS L.
11000 METRO PKWY, SUITE 1
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

COCHRAN, DARIUS L.
11000 METRO PKWY, SUITE 1
FORT MYERS, FL 33966 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: DARIUS COCHRAN

03/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COCHRAN, DARIUS L.
Address: 11000 METRO PKWY, SUITE 1
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COCHRAN, DARIUS L.
Address: 11000 METRO PKWY, SUITE 1
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARIUS COCHRAN

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date