## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L02000025693

Entity Name: REGAL TRUST MANAGEMENT, LLC

FILED Oct 05, 2005 Secretary of State

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

1352 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

1320 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

1320 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

1352 NW 97TH TERRACE 1320 NW 97TH TERRACE PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 41-2075457 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

HUDSON, SUZANNE

1352 NW 97TH TERRACE

PEMBOOKE DINES EL 33024 LIS

PEMBOOKE DINES EL 33024 LIS

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: SUZANNE HUDSON 10/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 HUDSON, SUZANNE
 Name:
 HUDSON, SUZANNE

 Address:
 1352 NW 97TH TERR
 Address:
 1320 NW 97TH TERR

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUZANNE HUDSON MGRM 10/05/2005