

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016215

FILED
May 17, 2005
Secretary of State

Entity Name: ROYAL PALM CAPITAL GROUP, LLC.

Current Principal Place of Business:

2525 N.E. 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

625 N. FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2525 N.E. 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

625 N. FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401 US

FEI Number: 86-1061572 **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:

ALEXANDER, GARY
8201 PETERS ROAD
1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATE LEGAL GROUP, PLC
625 N. FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401 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: AMY AVALOS

05/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGMR () Delete
Name: PARKER, GERALD
Address: 2525 N.E. 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: P/S (X) Change () Addition
Name: PARKER, GERALD
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GERALD PARKER

P/S

05/17/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date