2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033270

Entity Name: WORLD ROYAL ENTERPRISES

FILED Jun 21, 2007 Secretary of State

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

5362 TREKELL ST. 2364 ABBOTSFORD ST NORTH PORT, FL 34287 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

5362 TREKELL ST. 2364 ABBOTSFORD ST NORTH PORT, FL 34287 NORTH PORT, FL 34287

FEI Number: 54-2066483 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:

BRATNICHENKO, MIKHAIL
5362 TREKELL ST.
NORTH PORT, FL 34287 US
BRATNICHENKO, MIKHAIL
2364 ABBOTSFORD ST
NORTH PORT, FL 34287 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: MIKHAIL BRATNICHENKO 06/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 BRATNICHENKO, MIKHAIL
 Name:
 BRATNICHENKO, MIKHAIL

 Address:
 5362 TREKELL ST
 Address:
 2364 ABBOTSFORD ST

 City-St-Zip:
 NORTH PORT, FL 34287 US
 City-St-Zip:
 NORTH PORT, FL 34287 US

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 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: MIKHAIL BRATNICHENKO MGR 06/21/2007