

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072177

Entity Name: ROYL GROUP, LLC

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

10556 NW 26TH ST
D 101
DORAL, FL 33172

New Principal Place of Business:

11538 NW 83RD WAY
DORAL, FL 33178

Current Mailing Address:

10556 NW 26TH ST
D 101
DORAL, FL 33172

New Mailing Address:

11538 NW 83RD WAY
DORAL, FL 33178

FEI Number: 26-2503487 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:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST
D 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST
STE. #C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

10/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRI, ROBERTO
Address: 10556 NW 26TH ST, SUITE D101
City-St-Zip: DORAL, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRI, ROBERTO
Address: 11538 NW 83RD WAY
City-St-Zip: DORAL, FL 33178

Title: MGRM () Change (X) Addition
Name: RUSSO, ILARIA
Address: 11538 NW 83RD WAY
City-St-Zip: DORAL, FL 33178

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: ROBERTO FERRI

MGRM

10/27/2009

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