

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000008468

Entity Name: ROYAL DISTRIBUTION, LLC.

FILED
Oct 08, 2006
Secretary of State

Current Principal Place of Business:

20145 NE 3RD CT
11
MIAMI, FL 33179 US

New Principal Place of Business:

7220 PLANTATION BLVD
MIRAMAR, FL 33023 US

Current Mailing Address:

20145 NE 3RD CT
11
MIAMI, FL 33179 US

New Mailing Address:

7220 PLANTATION BLVD
MIRAMAR, FL 33023 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-PREUX, HARALD
20145 NE 3RD CT
11
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SAINT-PREUX, HARALD
7220 PLANTATION BLVD
MIRAMAR, FL 33023 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: HARALD SAINT-PREUX

10/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAINT-PREUX, JOUVET
Address: 20145 NE 3RD CT, # 11
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SAINT-PREUX, HARALD
Address: 7220 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HARALD SAINT-PREUX

MGR

10/08/2006

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