

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016137

Entity Name: THE ROYAL GROUP, L.L.C.

FILED  
Oct 03, 2007  
Secretary of State

**Current Principal Place of Business:**

15105 N.W. 77TH AVENUE, SUITE 303  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

3766 NE 209 TERRACE  
AVENTURA, FL 33180

**Current Mailing Address:**

15105 N.W. 77TH AVENUE, SUITE 303  
MIAMI LAKES, FL 33014

**New Mailing Address:**

P.O. BOX 801706  
AVENTURA, FL 33280

FEI Number: 42-1299856      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:**

GREENFIELD, ALYSON E ESQ.  
15105 N.W. 77TH AVENUE, SUITE 303  
MIAMI LAKES, FL 33014    US

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

GREENFIELD, ALAN E ESQ.  
3766 NE 209 TERRACE  
AVENTURA, FL 33180    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: ALAN E. GREENFIELD, ESQ.

10/03/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ROYAL PARTNERS, INC.,  
Address: 15105 N.W. 77TH AVENUE, SUITE 303  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: ROYAL PARTNERS, INC.,  
Address: 3766 NE 209 TERRACE  
City-St-Zip: AVENTURA, FL 33180

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: ALAN E. GREENFIELD

DPT

10/03/2007

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