


# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 SEP 20 AM 9:46

<b>DOCUMENT # L05000038114</b> 1. Entity Name ROYAL PALM PLAZA INVESTMENTS, L.L.C.					
Principal Place of Business 161-04 84TH STREET HOWARD BEACH, NY 11414			Mailing Address 161-04 84TH STREET HOWARD BEACH, NY 11414		
2. Principal Place of Business - No P.O. Box # 111 N. POMPANO BEACH BLVD		3. Mailing Address 111 N. POMPANO BEACH BLVD			
Suite, Apt. #, etc. 503		Suite, Apt. #, etc. 503			
City & State POMPANO BEACH, FL		City & State POMPANO BEACH, FL		4. FEI Number 87-0743873	
Zip 33062		Country U.S.		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent  FEINBERG, JEFFREY ESQ. FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BOULEVARD, SUITE 350-N HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent Name: PIETRO RUSSO Street Address (P.O. Box Number is Not Acceptable): 111 N. POMPANO BEACH BLVD #503 City: POMPANO BEACH FL Zip Code: 33062		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Pietro Russo</u> <u>PIETRO RUSSO</u> <u>PRESIDENT</u> <u>9-17-07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$50.00</b> <b>After January 1, 2008, Fee will be \$100.00</b>		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGM RUSSO, PIETRO MGM 161-04 84TH SREET HOWARD BEACH, NY 11414	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	111 N. POMPANO BEACH BLVD #503 POMPANO BEACH, FL 33062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT SALVATORE RUSSO 111 N. POMPANO BEACH BLVD #503 POMPANO BEACH, FL 33062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	800109716148 09/20/07--01060--002 **50.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT w/o 2007	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BLT	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Pietro Russo</u> <u>PIETRO RUSSO</u>				Date: <u>9-17-07</u> Daytime Phone #: <u>917-838-4200</u>	