

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000082530

FILED
Aug 29, 2008
Secretary of State

Entity Name: ROYAL PARTNERS IMPROVEMENTS, L.L.C.

Current Principal Place of Business:

611 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

13801 NW 2ND AVE
MIAMI, FL 33168

Current Mailing Address:

611 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

13801 NW 2ND AVE
MIAMI, FL 33168

FEI Number: 20-3391897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LUIK, ALEKSANDER
13801 NW 2ND AVE
MIAMI, FL 33168 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: AL

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEXANDER, LUIK
Address: 13801 NORTHWEST 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AL

MNG

08/29/2008

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