

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088678

FILED
Nov 26, 2010
Secretary of State

Entity Name: ROYAL CROWN GROUP LLC

Current Principal Place of Business:

5840 CORPORATE WAY
SUITE 107
WEST PALM BEACH, FL 33407

New Principal Place of Business:

12669 COLONY PRESERVE DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

5840 CORPORATE WAY
SUITE 107
WEST PALM BEACH, FL 33407

New Mailing Address:

P.O.BOX 740242
BOYNTON BEACH, FL 33474

FEI Number: 20-3438347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, MARK S
12669 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: MARK HABIB

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HABIB, MARK S
Address: 12669 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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: MARK HABIB

MGR

11/26/2010

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