

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094171

Entity Name: ROYAL PINE LLC

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

1377 EAST 49TH STREET
BROOKLYN, NY 11234

New Principal Place of Business:

2828 N PINE HILLS RD
LEASING OFFICE
ORLANDO, FL 32808

Current Mailing Address:

1377 EAST 49TH STREET
BROOKLYN, NY 11234

New Mailing Address:

2828 N PINE HILLS RD
ORLANDO, FL 32808

FEI Number: 20-3593056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KENNETH HENRY
2828 N PINE HILLS RD
ORLANDO, FL 32808 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: KENNETH HENRY

11/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRY, KENNETH
Address: 2828 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

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: KENNETH HENRY

MGR

11/07/2008

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