

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114422

FILED
May 27, 2009
Secretary of State

Entity Name: LE ROYAL MANAGEMENT GROUP LLC

Current Principal Place of Business:

1732 CANOE CREEK FALLS DR
ORLANDO, FL 32824

New Principal Place of Business:

5248 LAKE MARGARET DR.
SUITE 403
ORLANDO, FL 32812

Current Mailing Address:

1732 CANOE CREEK FALLS DR
ORLANDO, FL 32824

New Mailing Address:

5248 LAKE MARGARET DR.
SUITE 403
ORLANDO, FL 32812

FEI Number: 74-3240330 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:

REST, RODOLFO S
1732 CANOE CREEK FALLS DR
ORLANDO, FL 32824 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: RODOLFO REST

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REST, RODOLFO S
Address: 1732 CANOE CREEK FALLS DR
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: CINTRON, JASON L
Address: 1732 CANOE CREEK FALLS DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CINTRON, JASON L
Address: 5248 LAKE MARGARET DR. # 403
City-St-Zip: ORLANDO, FL 32812

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: RODOLFO REST

MGR

05/27/2009

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