

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000085928

FILED
Feb 16, 2010
Secretary of State

Entity Name: ROYAL OAK HOLDINGS, LLC

Current Principal Place of Business:

300 41ST STREET
SUITE # 201A
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

503 NORTH ORLANDO AVE.
SUITE # 201
COCOA BEACH, FL 32931 US

Current Mailing Address:

300 41ST STREET
SUITE # 201A
MIAMI BEACH, FL 33140 US

New Mailing Address:

503 NORTH ORLANDO AVE.
SUITE # 201
COCOA BEACH, FL 32931 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KALCHMAN, CHARLES Z
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FARO, MIKE
503 NORTH ORLANDO AVE.
#106
COCOA BEACH, FL 32931 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: MIKE FARO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESO ROYAL OAK LLC
Address: 503 NORTH ORLANDO AVE. #201
City-St-Zip: COCOA BEACH, FL 32931 US

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: ORI TAL

MGR

02/16/2010

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