

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000055802

FILED
Oct 02, 2011
Secretary of State

Entity Name: ROYAL PALM CAPITAL, LLC.

Current Principal Place of Business:

450 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11231 U.S. HIGHWAY 1
SUITE 111
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 14758
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIZE ADVISOR'S, LLC.
4583 ARTESA WAY
PALM BEACH GARDENS, FL 334185 US

Name and Address of New Registered Agent:

KOLACZYNSKI, ROBERT M SR.
11231 U.S. HIGHWAY 1
SUITE 111
NORTH PALM BEACH, FL 33408 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: ROBERT M. KOLACZYNSKI, SR.

10/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOLACZYNSKI, ROBERT M
Address: P.O. BOX 14758
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT M. KOLACZYNSKI, SR.

MAN

10/02/2011

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