

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000015717

Entity Name: ROYAL BAY GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2929 SW 3RD AVENUE
SUITE 520
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2929 SW 3RD AVENUE
SUITE 520
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 52-2217876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 S BAYSHORE DRIVE
SUITE 700
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ACLAW REGISTERED AGENTS, LLC
9100 S. DADELAND BLVD
SUITE 1000
MIAMI, FL 33156 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: BENJAMIN R. ALVAREZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORNE, ROBERT F
Address: 2929 SW 3RD AVENUE, SUITE #520
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT THORNE

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date