

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000107552

Entity Name: ROYAL SWAN, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

18101 COLLINS AVE,
PH 109
MIAMI BEACH, FL 33160

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

FEI Number: 45-0466817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1470 N.W. 107TH AVENUE
SUITE J
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: GERARDO A. VAZQUEZ, P.A.

03/04/2009

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: PSD () Delete
Name: ARMENTA, JOSE M
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARMENTA, JOSE M
Address: 18101 COLLINS AVE PH 109
City-St-Zip: MIAMI BEACH, FL 33160

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: JOSE M. ARMENTA

PSD

03/04/2009

Electronic Signature of Signing Officer or Director

Date