

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 FEB 24 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 01000039426

1. Corporation Name
ROYAL SECURITY SERVICES, INC.

2. Principal Office Address
1666 KENNEDY CSWY

3. Mailing Office Address
SAME

Suite, Apt. #, etc.
1702

Suite, Apt. #, etc.

City & State
NORTH BAY VILLAGE, FL.

City & State

Zip
33141

Country
U.S.A

Zip

Country

REINSTATEMENT 03-04

4. Date Incorporated or Qualified To Do Business in Florida
04/18/2001

5. FEI Number
65-1097775

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
RICHARD BIRKENWALA, ESP.

Street Address (P.O. Box Number is Not Acceptable)
17101 N.E. 19TH AVE.

Suite, Apt. #, Etc.
201

City
NORTH MIAMI BEACH

State
FL

Zip Code
33162

300029308133
02/24/04--01039--016 **300.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent **R. Birkenwala** Date **02/17/2004**
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|-----------------------------------|--|--------------------------|
| PRES | CARMELO ROSARIO | 961 PELICAN BAY AR. | DAYTONA BEACH, FL. 32119 |
| V.P | DAVID CARBALLO | 206N HIGHLAND LAKES BOULEVARD | MIAMI, FL. 33179 |
| SIT | DAVID CARBALLO | SAME | |
| | | | |
| | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **David Corballe** Date **2/17/04** 305-867-2552
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

TR

CR2E(01) (8/01)

2-17-04

TO WHOM IT MAY CONCERN

LAST WEEK MY WORKERS COMP. INSURANCE AGENT INFORMED ME THAT THE STATE WEB SITE SHOWED OUR CORPORATION DISSOLVED. I SHOWED HIM A LETTER # 663A00007025 DATED FEB. 3, 03 STATING WE HAD BEEN REINSTATED AND WERE OK. ON 2-17-04 I CALLED THE STATE CORPORATION REINSTATEMENT SECTION AND SPOKE TO JUSTIN AND WAS INFORMED THAT THE REINSTATEMENT WAS VALID THROUGH 2003. WE NEVER RECEIVED THE 2004 RENEWAL NOTICE.

JUSTIN INFORMED ME THAT A RENEWAL NOTICE HAD BEEN SENT TO OUR OFFICE TO SUITE # 70. THE CORRECT SUITE IS # 702. I APOLOGIZE FOR ANY INCONVENIENCE AND REQUEST REINSTATEMENT. JUSTIN INFORMED ME TO WRITE A LETTER OF EXPLANATION AND SUBMIT A REINSTATEMENT FORM WITH A CHECK FOR 3081.02.

Respectfully,
David Corball