

P010000040259



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

IAN GARDNET
6289 W SUNRISE BLVD, STE 114
SUNRISE, FL 33313

SUBJECT: ROYAL PLAZA, INC.
Ref. Number: P01000040259

600004449596--2

This is to advise you that on, April 20, 2001, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6052.

Sincerely,

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 701A00037015

Royal Plaza, Inc.

6289 & 6299 West Sunrise Boulevard #114, Sunrise, Florida 33313

June 21, 2001

Ms. Kimberly Rolfe
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Royal Plaza, Inc.
Ref Number: P01000040259

Dear Ms. Rolfe:

Replying to your letter of June 18, 2001, regarding the above reference, we will NOT be filing to change the name of the plaza.

We are aware that there is a Royal's Plaza, Inc. in Tampa, Florida however we feel being 5 hours away from Tampa, Florida there is no conflict. Additionally, we have been using the name Royal Plaza continuously since 1965 without conflicts.

As previously stated, we will continue to display ROYAL PLAZA on our plaza and we will NOT be changing the name of the corporation.

If you have any questions, please feel free to phone me.

Regards

by Ian Gardner
Ian Gardner