

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000840

FILED
Jun 09, 2008
Secretary of State

Entity Name: ROYAL MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

4911 N.W. 104TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

230 W 68 STREET
203
HIALEAH, FL 33014

Current Mailing Address:

4911 N.W. 104TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

230 W 68 STREET
203
HIALEAH, FL 33014

FEI Number: 04-3587831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWNER, IVAN
4911 N.W. 104TH AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

QAYUM, MIAN
230 W 68 STREET
203
HIALEAH, FL 33014 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: MIAN QAYUM

06/09/2008

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: PSTD () Delete
Name: BROWNER, IVAN
Address: 4911 NW 104TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: BROWNER, STEVEN
Address: 9543 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: QAYUM, MIAN
Address: 230 W 68 STREET
City-St-Zip: HIALEAH, FL 33014

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: MIAN QAYUM

CEO

06/09/2008

Electronic Signature of Signing Officer or Director

Date