

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000006162

Entity Name: ROYAL BROKERAGE CORP.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

1933 W COGANS RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

1933 W COPANS RD
POMPANO BEACH, FL 33064

Current Mailing Address:

1933 W COGANS RD
POMPANO BEACH, FL 33064

New Mailing Address:

1933 W COPANS RD
POMPANO BEACH, FL 33064

FEI Number: 32-0003380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINER, MELVIN
2841 NE 23RD ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARABEDIAN, ALEXANDER C
Address: 7485 S.W. 157 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MARKS, DARREN M
Address: 2200 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MEL LEINER

COO

10/21/2004

Electronic Signature of Signing Officer or Director

Date