

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058114

Entity Name: ROYALTY RECOVERY, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

17620 ATLANTIC BLVD., #308
SUNNY ISLES, FL 33160

New Principal Place of Business:

4577 S.W. 74TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

17620 ATLANTIC BLVD., #308
SUNNY ISLES, FL 33160

New Mailing Address:

P.O. BOX 01-5885
MIAMI, FL 33101

FEI Number: 56-2380667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, NURIA
17620 ATLANTIC BLVD., #308
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

REINA, NURIA
8888 COLLINS AVENUE #414
SURFSIDE, FL 33154 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: NURIA REINA

01/10/2005

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: OD () Delete
Name: REINA, NURIA
Address: 17620 ATLANTIC BLVD., #308
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: REINA, NURIA
Address: 8888 COLLINS AVENUE #414
City-St-Zip: SURFSIDE, FL 33154

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: NURIA REINA

OD

01/10/2005

Electronic Signature of Signing Officer or Director

Date