

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P04000102851

Entity Name: ROVAL CONSULTING, INC.

Current Principal Place of Business:

300 NE 190TH STREET
210
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

6103 NW 116 PLACE
461
MIAMI, FL 33178 US

Current Mailing Address:

ROVAL, INC. C/O QB ACCOUNTING
4471 NW 36TH STREET SUITE 251
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 20-1490828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALENCIA, RONOLDY
300 NE 190TH STREET
210
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

VALENCIA, RONOLDY
6103 NW 116 PLACE
461
MIAMI, FL 33178 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: RONOLDY VALENCIA

05/01/2008

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: PRES () Delete
Name: VALENCIA, RONOLDY
Address: 300 NE 190TH STREET SUITE 210
City-St-Zip: NORTH MIAMI BEACH,, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALENCIA, RONOLDY
Address: 6103 NW 116 PLACE SUITE 461
City-St-Zip: MIAMI, FL 33178 US

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: RONOLDY VALENCIA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date