

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023846

Entity Name: ROYAL PARTNERS, INC.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

15105 NW 77TH AVE., STE. 303  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

3766 NE 209 TERRACE  
AVENTURA, FL 33180

## Current Mailing Address:

15105 NW 77TH AVE., STE. 303  
MIAMI LAKES, FL 33014

## New Mailing Address:

PO BOX 801706  
AVENTURA, FL 33280

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENFIELD, ALYSON E.  
15105 NW 77TH AVE., STE. 303  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

GREENFIELD, ALAN E.  
3766 NE 209 TERRACE  
AVENTURA, FL 33180 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: ALAN E. GREENFIELD

04/01/2008

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: DPT ( ) Delete  
Name: GREENFIELD, ALAN E.  
Address: 15105 NW 77TH AVE., STE. 303  
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVPS ( ) Delete  
Name: LUSTIG, ROY R.  
Address: 2600 DOUGLAS RD., STE. 908  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: GREENFIELD, ALAN E.  
Address: PO BOX 801706  
City-St-Zip: AVENTURA, FL 33280

Title: DVPS (X) Change ( ) Addition  
Name: LUSTIG, ROY R.  
Address: 1 SE 3RD AVENUE, SUITE1210  
City-St-Zip: MIAMI, FL 33131

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: ALAN E. GREENFIELD

DPT

04/01/2008

Electronic Signature of Signing Officer or Director

Date