

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045363

FILED
Mar 27, 2008
Secretary of State

Entity Name: ROYAL CASINO RESTAURANT & CATERING INC

Current Principal Place of Business:

1896 NW 38TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

15346 SW 21ST PLACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 22-3912952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANTHONY
15346 S.W. 21ST PLACE
MIRAMAR, FL 33027 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: ANTHONY BROWN

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: PD () Delete
Name: BROWN, ANTHONY
Address: 3609 SW 69TH TERR.
City-St-Zip: MIRAMAR, FL 33023

Title: VD () Delete
Name: BROWN, ROBERT
Address: 3609 SW 69TH TERR.
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: BROWN, NICHOLE
Address: 3609 SW 69TH TERR.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANTHONY BROWN

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date