

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048248

FILED
Jan 22, 2007
Secretary of State

Entity Name: ROYOLYS SALES AND DISTRIBUTION INC.

Current Principal Place of Business:

5067 CORONADO PARKWAY #A
NAPLES, FL 34116

New Principal Place of Business:

21507 MIDWAY BLVD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

5067 CORONADO PARKWAY #A
NAPLES, FL 34116

New Mailing Address:

21507 MIDWAY BLVD
PORT CHARLOTTE, FL 33952

FEI Number: 20-4645606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE M
1852-C 40TH TERR SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

RAMOS, GUSTAVO E
2605 TAMiami TRAIL
SUITE # 8
PORT CHARLOTTE, FL 33952 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: GUSTAVO RAMOS

01/22/2007

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: P () Delete
Name: GARCIA, YOLANDA
Address: 5067 CORONADO PARKWAY #A
City-St-Zip: NAPLES, FL 34116

Title: V (X) Delete
Name: DEVIS, ROY B
Address: 5067 CORONADO PARKWAY #A
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, YOLANDA
Address: 21507 MIDWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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 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: YOLANDA GARCIA

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date