

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003710

Entity Name: ROYALTY SEAFOOD INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

10000 SW 127 AVE
MIAMI, FL 33186

New Principal Place of Business:

151 C COMMERCE DRIVE
PORT ST. JOE, FL 32456

Current Mailing Address:

10000 SW 127 AVE
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 402
PORT ST. JOE, FL 32457

FEI Number: 13-4324448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMISON, LONNIE J
10000 SW 127 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AMISON, LONNIE J
151 C COMMERCE DRIVE
PORT ST. JOE, FL 32456 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: LONNIE J. AMISON

09/24/2007

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: PD () Delete
Name: AMISON, LONNIE J
Address: 10000 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMISON, LONNIE J
Address: 151 C COMMERCE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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: LONNIE J. AMISON

PD

09/24/2007

Electronic Signature of Signing Officer or Director

Date