

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033572

FILED
Dec 08, 2008
Secretary of State

Entity Name: ROYAL INTERNATIONAL REALTY INC.

Current Principal Place of Business:

224 MAGICAL WAY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3063 MANDOLIN DR
KISSIMMEE, FL 34744 US

Current Mailing Address:

224 MAGICAL WAY
KISSIMMEE, FL 34744 US

New Mailing Address:

3063 MANDOLIN DR
KISSIMMEE, FL 34744 US

FEI Number: 56-2564128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, RAFAEL M
224 MAGICAL WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CEBALLOS, RAFAEL M
3063 MANDOLIN DR
KISSIMMEE, FL 34744 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: RAFAEL M CEBALLOS

12/08/2008

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: P () Delete
Name: CEBALLOS, RAFAEL M
Address: 224 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Delete
Name: CEBALLOS, MERCEDES A
Address: 224 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Delete
Name: CEBALLOS, EDMUNDO E
Address: 224 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEBALLOS, RAFAEL M
Address: 3063 MANDOLIN DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: CEBALLOS, MERCEDES A
Address: 3063 MANDOLIN DR
City-St-Zip: KISSIMMEE, FL 34744 US

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: RAFAEL M CEBALLOS

PRES

12/08/2008

Electronic Signature of Signing Officer or Director

Date