

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000027377

FILED
Mar 23, 2011
Secretary of State

Entity Name: ROYAL ENTERPRISES & SUPPLY, INC.

Current Principal Place of Business:

1031 IVES DAIRY RD., STE 228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY RD., STE 228
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0402968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, GLORIA
6330 MADISON ST
HOLLYWOOD, FL 33023 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: GLORIA YOUNG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, BRANDON M
Address: 1031 IVES DAIRY RD., STE 228
City-St-Zip: MIAMI, FL 33179

Title: P/D
Name: YOUNG, GLORIA C
Address: 1031 IVES DAIRY RD., STE 228
City-St-Zip: MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: BRANDON M. YOUNG

EVP

03/23/2011

Electronic Signature of Signing Officer or Director

Date