2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000084802

Entity Name: ROYAL TRADING CORP.

FILED Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O LANGEN & LANGEN P.A. 1 LAS OLAS CIRCLE 112 SOUTH HIBISCUS DRIVE #1413

MIAMI, FL 33139 #1413 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

C/O CHRISTOPHER LANGEN, ESQ.
MIAMI BEACH, FL 332398570

C/O ROBERT HARRIS, ESQ.
1200 BRICKELL AVE, SUITE 950

MIAMI, FL 33143

FEI Number: 36-4611872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGEN, CHRISTOPHER 112 SOUTH HIBISCUS DRIVE MIAMI BEACH, FL 33139 US HARRIS, ROBERT ESQ 1200 BRICKELL, SUITE 1200 MIAMI, FL 33143 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: ROBERT HARRIS 07/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete

Name: BOYD, SERGIO
Address: 112 SOUTH HIBISCUS DRIVE

Address: 112 SOUTH HIBISCUS DRIV City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: BOYD, SERGIO

Address: 1 LAS OLAS CIRCLE #1413 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Change (X) Addition

Name: GROPPO, GERARDO
Address: 1 LAS OLAS CIRCLE #1413
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SERGIO BOYD DP 07/12/2007