

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V43913

FILED
Feb 04, 2009
Secretary of State

Entity Name: ROYAL AMERICAN MILLS INC.

Current Principal Place of Business:

595 E 10TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

595 E 10TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0349832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, RONALD A
81 NE 39 STREET
MIAMI, FL 33139 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: RONALD ALTER

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: FLASTER, ALVIN
Address: 271-20E GRAND CENTRAL PKWY
City-St-Zip: FLORAL PARK, NY 11005 US

Title: V () Delete
Name: FLASTER, RICHARD J
Address: 30 WEST 15TH STREET 9 SOUTH
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVIN FLASTER

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date