

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 05, 2008
Secretary of State**

DOCUMENT# L04000057822

Entity Name: ROMAX LLC

Current Principal Place of Business:

3256 PICARD LOOP
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3256 PICARD LOOP
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-1449258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STRAUSS, KENNETH J CPA
515 E. LAS OLAS BLVD., 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: KENNETH J STRAUSS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: OLR, INC.,
Address: 3256 PICARD LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

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

Title: MGR () Delete
Name: D.A.R. CONSULTING GR, OUP, INC.
Address: 10295 COLLINS AVE., APT. 319
City-St-Zip: BAL HARBOR, FL 33154

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENDAHL D. MAXWELL

MGMB

11/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date