

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 08, 2011
Secretary of State**

DOCUMENT# L10000087661

Entity Name: ROMANI CONSTRUCTION, LLC

Current Principal Place of Business:

New Principal Place of Business:

13700 SUTTON PARK DRIVE N.
1217
JACKSONVILLE, FL 32224

Current Mailing Address:

New Mailing Address:

13700 SUTTON PARK DRIVE N.
1217
JACKSONVILLE, FL 32224

FEI Number: 27-3300816 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:

COLOMPAR, IOAN
13700 SUTTON PARK DRIVE N.
1217
JACKSONVILLE, FL 32224 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: COLOMPAR IOAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLOMPAR, IOAN
Address: 13700 SUTTON PARK DRIVE N., # 1217
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR
Name: COLOMPAR, MICHAEL
Address: 13700 SUTTON PARK DRIVE N., # 1217
City-St-Zip: JACKSONVILLE, FL 32224

I hereby 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: COLOMPAR IOAN

MGR

10/08/2011

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