

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000081452

FILED
Feb 24, 2011
Secretary of State

Entity Name: ROMART INTERNATIONAL, INC.

Current Principal Place of Business:

10051 NW 99TH AVENUE
SUITE 5
MIAMI, FL 33178

New Principal Place of Business:

11760 MIRAMAR PARKWAY
SUITE #100
MIRAMAR, FL 33025

Current Mailing Address:

10051 NW 99TH AVENUE
SUITE 5
MIAMI, FL 33178

New Mailing Address:

11760 MIRAMAR PARKWAY
SUITE #100
MIRAMAR, FL 33025 US

FEI Number: 65-1135655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANSON, PAUL
150 SOUTH UNIVERSITY DRIVE
SUITE C
PLANTATION, FL 33324 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: PAUL FRANSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE CUBA, MIRAILA
Address: 11760 MIRAMAR PARKWAY STE #100
City-St-Zip: MIRAMAR, FL 33025 US

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: MIRAILA DE CUBA

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date