

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 30, 2006  
Secretary of State**

DOCUMENT# P03000110273

Entity Name: ROMEPORT USA INC.

**Current Principal Place of Business:**

8211 W BROWARD BLVD  
SUITE 340  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

8211 W BROWARD BLVD  
SUITE 340  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 20-0721721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BERKOVITS, JOE S  
BERKOVITS LAGO & COMPANY LLP  
8211 W BROWARD BLVD SUITE 340  
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: JOE S. BERKOVITS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SUTTON, RHONA  
Address: 8211 W BROWARD BLVD SUITE 340  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RHONA SUTTON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

11/30/2006

\_\_\_\_\_  
Date