2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043627

Entity Name: LA ROMA ENTERPRISES, INC.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2728 SW 177 AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

2728 SW 177 AVENUE PEMBROKE PINES, FL 33029

FEI Number: 34-2056702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EGUILUZ, MAURICE P EGUILUZ, MAURICE F OWNER 2728 SW 177 AVENUE 2728 SW 177 AVENUE

PEMBROKE PINES FL, FL 33029 US PEMBROKE PINES FL, FL 33029 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: MAURICE EGUILUZ 03/28/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: OWNE. EGUILUZ, MAURICE P EGUILUZ, MAURICE F OWNER Name: Name: 2728 SW 177 AVENUE 2728 SW 177 AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MAURICE EGUILUZ OWNE 03/28/2007