

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2007
Secretary of State**

DOCUMENT# 469773

Entity Name: ROMO PROPERTIES, INC.

Current Principal Place of Business:

4711-57 N.W. 24TH CT
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

13 JOHANNA DR.
HOLLAND, PA 18966

New Mailing Address:

FEI Number: 59-1619284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZO, SARINO R.
SUITE 1001
100 BISCAYNE BLVD., NORTH
MIAMI, FL 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: SARINO R. COSTANZO

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:

Title: PD () Delete
Name: FERGUSON, JOHN,
Address: 13 JOHANNA DRIVE
City-St-Zip: HOLLAND, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSON, JOHN,
Address: 13 JOHANNA DRIVE
City-St-Zip: HOLLAND, PA 18966

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 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: JOHN FERGUSON

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date