

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000028796

FILED
Oct 21, 2009
Secretary of State

Entity Name: ROMAR SUPPLY OF MIAMI, INC.

Current Principal Place of Business:

771 NW 72ND AVE.
2020
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O VALIDO
1820 JAMES AVE-2B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0822308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIDO, FELIX M
1820 JAMES AVENUE - APT 2B
MIAMI BEACH, FL 33139 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: FELIX VALIDO

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: P () Delete
Name: QUIROGA, ROGER
Address: C/O VALIDO - 1820 JAMES AVE - 215
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS () Delete
Name: QUIROGA, BECERRA DAFNE
Address: C/O VALIDO - 1820 JAMES AVE - 215
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROGER QUIROGA

PD

10/21/2009

Electronic Signature of Signing Officer or Director

Date