

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000077954

Entity Name: ROMERO PROPERTIES & INVESTMENTS USA, INC.

Current Principal Place of Business:

7909 CHILTON DRIVE
ORLANDO, FL 32836

Current Mailing Address:

7909 CHILTON DRIVE
ORLANDO, FL 32836 US

FEI Number: 35-2528047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, URUBATAN
7909 CHILTON DRIVE
ORLANDO, FL 32836 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: ROMERO URUBATAN

10/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ROMERO, URUBATAN
Address 7909 CHILTON DRIVE
City-State-Zip: ORLANDO FL 32836

Title D
Name GLADSTONE, INES
Address 7909 CHILTON DRIVE
City-State-Zip: ORLANDO FL 32836

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: URUBATAN ROMERO

CFO

10/19/2015

Electronic Signature of Signing Officer/Director Detail

Date