

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 472594

FILED
Apr 28, 2010
Secretary of State

Entity Name: ROMA PASTRY & BAKERY CORP.

Current Principal Place of Business:

475 RIOMAR DRIVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

475 RIOMAR DRIVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 59-1606930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCACCHIO, LINO
723 SW WHITEHURST AVENUE
PORT ST. LUCIE, FL 34952 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: LINO BRANCACCIO

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
Name: BRANCACCIO, LINO
Address: 723 SE WHITEHURST AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D
Name: BRANCACCIO, ALBERT
Address: 2863 SE PACE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: ST
Name: BRANCACCIO, SAL
Address: 1674 SE GREEN ACRES CIRCLE JJ 201
City-St-Zip: PORT ST LUCIE, FL 34952

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: LINO BRANCACCIO

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date