

07/20/99

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

553753

RE: ROMEJO INC
Document #: 553753
Date of Incorporation: 09/28/1977

This letter is for the purpose of summarizing the forms enclosed with this letter as well as the appropriate fees:

Forms enclosed:

- 1) Application for Reinstatement of ROMEJO INC (involuntarily dissolved since 1979)
- 2) Statement of change of Registered Agent Office or Registered Agent or Both

Amounts enclosed:

1) Application for Reinstatement	\$ 2,596.25
2) Change of Registered Agent	35.00
3) Certificate of Status Requested	8.75
TOTAL	\$2,640.00

600002938646--7
-07/22/99--01065--001
*****35.00 *****35.00

600002938646--7
-07/22/99--01065--002
*****8.75 *****8.75

If you have any questions, Please do not hesitate to contact me at (954) 436-4180

Thank You,

JOSE MORENO
President of Romejo Inc
301 S.W. 158 Terr
Apt # 105
Pembroke Pines, FL
33027

FILED
99 JUL 22 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

553753
2000-07-22-99
RA
553753

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: ROMEJO, INC

2. The mailing address of the corporation is: 301 S.W. 158 Terr, Apt #105
Pembroke Pines, FL 33027

3. Date of incorporation/qualification: 09/28/1977 Document number: SS3753

4. The name and address of the current registered agent and office:

Enrique Ruiloba
1750 Coral Way, suite 202
Miami, FL 33145

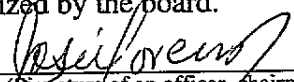
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Humberto Moreno
301 S.W. 158 Terr, Apt 105
Pembroke Pines, FL 33027

FILED
99 JUL 22 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

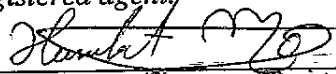
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

07/20/1999
(Date)

Jose Moreno, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

07/20/1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***