

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002966

FILED
Oct 20, 2005
Secretary of State

Entity Name: ROMAX DEVELOPMENT CORPORATION

Current Principal Place of Business:

229 WEST LANCASTER ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

59-17 GATES AVENUE
RIDGEWOOD, NY 11385

New Mailing Address:

100 CINNAMON DR
ORLANDO, FL 32825

FEI Number: 11-3137370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREUTER, WILLIAM E ESQ.
3117 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

POP, CHRISTINA
100 CINNAMON DR
ORLANDO, FL 32825 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: CHRISTINA A POP

10/20/2005

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: MURESAN, ALEXANDRU
Address: 59-17 GATES AVE.
City-St-Zip: RIDGEWOOD, NY 11385

Title: VD () Delete
Name: POP, CHRISTINA A
Address: 61-10 FOREST AVENUE
City-St-Zip: RIDGEWOOD, NY 11385

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURESAN, ALEXANDRU
Address: 100 CINNAMON DR
City-St-Zip: ORLANDO, FL 32825

Title: VD (X) Change () Addition
Name: POP, CHRISTINA A
Address: 100 CINNAMON DR
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTINA A POP

VD

10/20/2005

Electronic Signature of Signing Officer or Director

Date