

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H42726

FILED
Oct 31, 2005
Secretary of State

Entity Name: ROMANO BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

3111 SW 27TH AVE
MIAMI, FL 33133 US

New Principal Place of Business:

1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

3111 SW 27TH AVE
MIAMI, FL 33133 US

New Mailing Address:

1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027 US

FEI Number: 59-2496043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, GEORGE
3111 S.W. 27TH AVE.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HOWARD, GEORGE
1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027 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: GEORGE W. HOWARD I.

10/31/2005

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: PCEO () Delete
Name: HOWARD, GEORGE
Address: 3111 SW 27TH AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HOWARD, GEORGE
Address: 1150 WILSHIRE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: GEORGE W. HOWARD I.

PCEO

10/31/2005

Electronic Signature of Signing Officer or Director

Date