

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K93217

FILED
Jun 24, 2013
Secretary of State

Entity Name: ROMY & MELY CORPORATION

Current Principal Place of Business:

4114 NW 4TH TERRACE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4114 NW 4TH TERRACE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0126227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, CHRISTINA
804 DOUGLAS RD #565
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE OLIVEIRA, CHRISTINA
2332 GALIANA STREET
2ND FLOOR, STE 119
CORAL GABLES, FL 33134 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: CRISTINA OLIVERA

06/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MESA, RENALDO
Address: 2332 GALIANA STREET, 2ND FL, STE 119
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: MESA, RAUDEL
Address: 2332 GALIANA STREET, 2ND FL, STE 119
City-St-Zip: CORAL GABLES, FL 33134

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: RENALDO MESA

PD

06/24/2013

Electronic Signature of Signing Officer or Director

Date