2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018330

Entity Name: VILLA ROMA LLC

FILED Nov 16, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1253 FLORIDA AVE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1253 FLORIDA AVE 4100 OCEAN BEACH BLVD

#214 ROCKLEDGE, FL 32955 US COCOA BEACH, FL 32931 US

FEI Number: 56-2357432 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINGARDNER, AL ALTRO, KATHY 961 RIVIERA POINT CT 4100 OCEAN BEACH BLVD

US #214 ROCKLEDGE, FL 32955

COCOA BEACH, FL 32931 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: KATHY ALTRO 11/16/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

ALTRO, MICHAEL A 4 Name: Name: Address: Address: 961 RIVIERA POINT CT City-St-Zip: City-St-Zip: ROCKLEDGE, FL 32940 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL A ALTRO 4 **MGRM** 11/16/2004