2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043664

Entity Name: ROMUSA, LLC

FILED Dec 07, 2004 Secretary of State

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

10333 SW 164 PLACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10333 SW 164 PLACE MIAMI, FL 33196

FEI Number: 20-1302843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

HART, DAVID J ESQ
21 SE 1 AVE, 10TH FLOOR
MIAMI, FL 33131 US

VALDES, TONY CPA
2550 NW 72 AVENUE
111
MIAMI, FL 331221347 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: TONY VALDES 12/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSERO, JOSE F
 Name:

 Address:
 10333 SW 164 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

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: JOSE F ROSERO MGRM 12/07/2004