

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000017905

FILED
Oct 24, 2006
Secretary of State

Entity Name: ROMO INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

841 EAST 18TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

841 EAST 18TH ST.
HIALEAH, FL 33013

New Mailing Address:

13300 NW 42 AVE
OPA-LOCKA, FL 33054

FEI Number: 04-3810020 **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:

GOLDEN, RICHARD A
12000 BISCAYNE BLVD, STE 500
NORTH MIAMI, FL 33181 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: ELOY ROMO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMO, ELOY
Address: 841 EAST 18TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: MGR () Delete
Name: ROMO, MERCEDES
Address: 841 EAST 18TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: MGR () Delete
Name: ROMO, JENNIFER
Address: 841 EAST 18TH ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELOY ROMO

MGRM

10/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date