2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082022

Entity Name: ROMANCE, LLC

FILED Jun 21, 2007 Secretary of State

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

 1510 S.E. 17TH STREET
 350 E LAS OLAS

 SUITE 300
 SUITE 1250

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1510 S.E. 17TH STREET 1518 S.E. 12 CT

SUITE 300 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

FEI Number: 20-1861633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BISCHOFF, DOUGLAS K 1510 S.E. 17TH STREET SUITE 300

FT. LAUDERDALE, FL 33316 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: DOUGLAS K. BISCHOFF

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SPIES, DAVID G.
 Name:
 SPIERS, DAVID G.

 Address:
 1510 SE 17TH STREET
 Address:
 1518 S.E. 12 CT

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: DAVID G SPIERS MM 06/21/2007