

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087716

Entity Name: ROMAN CAPITAL LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

16 DIANA'S CIRCLE
ROSLYN ESTATES, NY 11576

New Principal Place of Business:

Current Mailing Address:

16 DIANA'S CIRCLE
ROSLYN ESTATES, NY 11576

New Mailing Address:

FEI Number: 25-1906358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JUDITH REYES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOODMAN, LAWRENCE
Address: 16 DIANA'S CIRCLE
City-St-Zip: ROSLYN ESTATES, NY 11576

Title: MGRM
Name: SIRES, ROBERT D
Address: 130 OLD STONEWALL
City-St-Zip: EASTON, CT 06612

I hereby 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: LAWRENCE GOODMAN

MGRM

01/17/2012

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