

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082270

Entity Name: ROMA O.B., LLC

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

47 W WALL ST
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

47 W WALL ST
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 24-4723376 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:

CHATHAM, WALTER
47 W WALL ST
FROSTPROOF, FL 33843 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: WALTER CHATHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHATHAM, WALTER
Address: 580 BROADWAY
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

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

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: WALTER CHATHAM

MGRM

10/08/2009

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