2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000007465

Entity Name: ROMNOY INVESTEMENTS LLC

Oct 12, 2010 Secretary of State

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

3440 NE 192 ST

4 C

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3440 NE 192 ST

AVENTURA, FL 33180

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

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

BAROZ, OREN 3440 NE 192 ST

AVENTURA, FL 33180 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: OREN BAROZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BAROZ (BEN-AZIZ), GIL Name: Address: 3440 NE 192 ST #4 C City-St-Zip: AVENTURA, FL 33180

Title: MGRM Name: BAROZ, OREN Address: 3440 NE 192 ST #4 C City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: OREN BAROZ **MRGM** 10/12/2010