

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000030542

FILED
Nov 02, 2011
Secretary of State

Entity Name: ROMDAX INTL LLC

Current Principal Place of Business:

6221 NW GISELA ST
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

6701 WOODS ISLAND CIRCLE
SUITE 101
PORT ST LUCIE, FL 34592 US

Current Mailing Address:

6221 NW GISELA ST
PORT ST LUCIE, FL 34986 US

New Mailing Address:

6701 WOODS ISLAND CIRCLE
SUITE 101
PORT ST LUCIE, FL 34592 US

FEI Number: 26-2261357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEY, ESTHER M
6221 NW GISELA ST
PORT ST LUCIE, FL 34986 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: ESTHER M. COLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLEY, VALRIC D
Address: 6701 WOODS ISLAND CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: MGRM
Name: COLEY, ESTHER M
Address: 6701 WOODS ISLAND CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952 US

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: VALRIC D. COLEY

MR.

11/02/2011

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