

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000082182

FILED
Dec 14, 2011
Secretary of State

Entity Name: THE ROMAN EMPIRE ENTERPRISES LLC

Current Principal Place of Business:

10221 HATTON CIRCLE
ORLANDO, FL 32832

New Principal Place of Business:

724 MCDOUGALL CT
BLDG H
ORLANDO, FL 32809 71

Current Mailing Address:

P.O. BOX 590525
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 26-4087860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ALBERTO
10221 HATTON CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

ROMAN, ALBERTO
724 MCDOUGALL CT
BLDG H
ORLANDO, FL 32809 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: ALBERTO ROMAN

12/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMAN, ALBERTO
Address: 724 MCDOUGALL CT BLDG H
City-St-Zip: ORLANDO, FL 32809

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: ALBERTO ROMAN

MGR

12/14/2011

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