

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: ROMERO ACCOUNTANTS, LLC

Current Principal Place of Business:

8255 THAMES BLVD.
SUITE C
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8255 THAMES BLVD.
SUITE C
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-4404761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF NICK SPRADLIN
8100 NORTH DALE MABRY
SUITE 110
TAMPA, FL 33618 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: NICK SPRADIN

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, JUAN C
Address: 8255 THAMES BLVD. SUITE C
City-St-Zip: BOCA RATON, FL 33433 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: JUAN C ROMERO

MGRM

01/10/2011

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