

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031824

FILED
Oct 09, 2010
Secretary of State

Entity Name: ROMA IMPORTS & EXPORTS (U.S.A.), LLC.

Current Principal Place of Business:

506 HUDSON ST
ORLANDO, FL 32835

New Principal Place of Business:

18119 SW 54 STREET
MIRAMAR, FL 33029

Current Mailing Address:

8507 ROSE GROVES RD
ORLANDO, FL 32818

New Mailing Address:

18119 SW 54 STREET
MIRAMAR, FL 33029

FEI Number: 26-4587457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAWH, SUBHAS
8507 ROSE GROVES RD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

KNIGHT, JOSEPH
18119 SW 54 STREET
MIRAMAR, FL 33039 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: JOSEPH KNIGHT

10/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMLAKHAN, MOHINIE
Address: 18119 S.W. 54TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: MOHINIE RAMLAKHAN

MRS

10/09/2010

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