

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000055832

FILED
Oct 01, 2012
Secretary of State

Entity Name: SUPER ROMEO ENTERPRISES LLC

Current Principal Place of Business:

3425 COLLINS AVE
SUITE 641
MIAMI BEACH, FL 33140

New Principal Place of Business:

245 18TH STREET
SUITE 903
MIAMI BEACH, FL 33139

Current Mailing Address:

3425 COLLINS AVE
SUITE 641
MIAMI BEACH, FL 33140

New Mailing Address:

245 18TH STREET
SUITE 903
MIAMI BEACH, FL 33139

FEI Number: 45-2191832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ROMEO
3425 COLLINS AVE
SUITE 641
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JONES, ROMEO
245 18TH STREET
SUITE 903
MIAMI BEACH, FL 33139 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: ROMEO JONES

10/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, ROMEO
Address: 245 18TH STREET #903
City-St-Zip: MIAMI BEACH, FL 33139

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: ROMEO JONES

MNGR

10/01/2012

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