

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000079747

Entity Name: ROMANOS APPAREL LLC

FILED
Sep 04, 2014
Secretary of State

Current Principal Place of Business:

OAKBROOK SQUARE
11664 US HWY. 1
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

4050 US HWY 1
314
JUPITER, FL 33477 US

Current Mailing Address:

OAKBROOK SQUARE
11664 US HWY. 1
N. PALM BEACH, FL 33408 US

New Mailing Address:

4050 US HWY 1
314
JUPITER, FL 33477 US

FEI Number: 45-2721996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, DIANE
OAKBROOK SQUARE
11664 US HWY. 1
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SIMMONS, DIANE
2101 MARINA ISLE WAY
104
JUPITER, FL 33477 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: DIANE L SIMMONS

09/04/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: SIMMONS, DIANE
Address: 2101 MARINA ISLE WAY 104
City-St-Zip: JUPITER, FL 33477 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DIANE L SIMMONS

MGRM

09/04/2014

Electronic Signature of Authorized Person

Date