

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M11619

Entity Name: ROMANO PROPERTIES, INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

CE-925
P.O. BOX 02-5273
MIAMI, FL 33102

New Principal Place of Business:

1733 N.W. 79 AVENUE
CE-925
MIAMI, FL 33126 US

Current Mailing Address:

CE-925
P.O. BOX 02-5273
MIAMI, FL 33102

New Mailing Address:

1733 N.W. 79 AVENUE
CE-925
MIAMI, FL 33126 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA CASTILLO, ELAINE M
CE-925, 10411 NW 28 ST
SUITE C-104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOSA CASTILLO, ELAINE M
1733 N.W. 79 AVENUE
CE-925
MIAMI, FL 33126 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: ELAINE M SOSA CASTILLO

06/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA CASTILLO, ELAINE M
Address: 9240 FOUNTAINBLEU BLVD. APT. 105
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: CARMEN CASTILLO MOYA, MARIA DEL
Address: 9240 FOUNTAINBLEU BLVD. APT. 105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: SOSA CASTILLO, ELAINE M
Address: 10553 NW 51ST
City-St-Zip: DORAL, FL 33178

Title: MR. (X) Change () Addition
Name: HERRERA, ROBERTO A
Address: 10553 NW 51ST
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE M. SOSA CASTILLO

MRS.

06/21/2007

Electronic Signature of Signing Officer or Director

Date