

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000009677

FILED
Sep 30, 2011
Secretary of State

Entity Name: ROMP, INC.

Current Principal Place of Business:

2 HEATHER LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

2 HEATHER LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, MIKE
2 HEATHER LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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: MIKE BOWEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWEN, MIKE
Address: 2 HEATHER LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: RHODES, MARY
Address: 40 LAKE WALDEN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: COLEMAN, BOBBI
Address: 28 IROQUIOS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: COLEMAN, MATT
Address: 29 MANDERLEY LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: DOHERTY, RON
Address: 226 NORTH NOVA ROAD, SUITE #171
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE BOWEN

P

09/30/2011

Electronic Signature of Signing Officer or Director

Date