

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000002373

FILED
Feb 02, 2006
Secretary of State

Entity Name: TORRES ROMAN INSURANCE GROUP, INC.

Current Principal Place of Business:

4248 TOWN CENTER BLVD.
SUITE 6
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4248 TOWN CENTER BLVD.
SUITE 6
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3689464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, CYNTHIA TORRES
4915 TERRA VISTA WAY
ORLANDO, FL 32837 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: CYNTHIA TORRES ROMAN

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: ROMAN, CATHY TORRES
Address: 4915 TERRA VISTA WAY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, CYNTHIA TORRES
Address: 4915 TERRA VISTA WAY
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA TORRES ROMAN

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date