

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102649

Entity Name: ROMANO CIGARS, CORP.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

3759 PINE TREE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

9289 DICKENS AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

3759 PINE TREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

9289 DICKENS AVENUE
SURFSIDE, FL 33154

FEI Number: 65-1146031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, ADRIANA
3759 PINE TREE DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROMANO, ADRIANA
9289 DICKENS AVENUE
SURFSIDE, FL 33154 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: ADRIANA ROMANO

01/30/2006

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: D () Delete
Name: ROMANO, ADRIANA
Address: 3759 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMANO, ADRIANA
Address: 9289 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: ADRIANA ROMANO

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date