2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000024051

Entity Name: ROMANI'S ASSOCIATES CORP.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 NE 114 STREET SUITE 811 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1800 NE 114 STREET SUITE 811 MIAMI, FL 33181

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARIA A RODRIGUEZ, MARIA E 1800 NE 114 ST 1108 N MIAMI, FL 33181 US RODRIGUEZ, MARIA E 1800 NE 114 ST 1108 N MIAMI, FL 33181 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: MARIA A RODRIGUEZ 01/11/2010

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: F

Name: MARIA, RODRIGUEZ E

Address: 1800 NE 114 STREET, SUITE 811

City-St-Zip: N. MIAMI, FL 33181

Title:

Name: RODRIGUEZ, MARIA E

Address: 1800 NE 114 STREET SUITE#811

City-St-Zip: N MIAMI, FL 33181

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

SIGNATURE: MARIA E RODRIGUEZ P 01/11/2010