

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000037671

Entity Name: ROMAR INDUSTRIES, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

4591 N.W. 41 PLACE
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4591 N.W. 41 PLACE
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 61-1412189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLOWS, PETER D ESQ.
7491WEST OAKLAND PARK
SUITE 301
LAUDERHILL, FL 33319 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: PETER D FELLOWS

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: WILLIAMS, MICHAEL A
Address: 4591 NW 41 PLACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V () Delete
Name: WILLIAMS, ROBERT A
Address: 931 ALHAMBRA AVE
City-St-Zip: FORT LAUDERDALE, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILLIAMS, ROBERT A
Address: 3330 SPANISH MOSS TRE, APT 103
City-St-Zip: LAUDERHILL, FL 33319

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: MICHAEL A WILLIAMS

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date