

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116468

Entity Name: ROME REALTY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

502 S. FREMONT #602
TAMPA, FL 33606

New Principal Place of Business:

3140 WEST KENNEDY BLVD.
TAMPA, FL 33609

Current Mailing Address:

502 S. FREMONT #602
TAMPA, FL 33606

New Mailing Address:

1104 ISLAMORADA LANE
TAMPA, FL 33606

FEI Number: 90-0052105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARNELL, RICHARD
502 S. FREMONT #602
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LAMERS, MARIA P
1104 ISLAMORADA LANE
TAMPA, FL 33606 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: CRISTINA LAMERS

04/29/2005

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: O/D () Delete
Name: LAMERS, MARIA C
Address: 502 SOUTH FREMONT # 602
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAMERS, MARIA C
Address: 1104 ISLAMORADA LANE
City-St-Zip: TAMPA, FL 33606

Title: CFO () Change (X) Addition
Name: YARNELL, RICHARD L
Address: 1104 ISLAMORADA LANE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRISTINA LAMERS

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04/29/2005

Electronic Signature of Signing Officer or Director

Date