

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013336

FILED
Jan 06, 2009
Secretary of State

Entity Name: BERNARDO ROMAN III, P.A.

Current Principal Place of Business:

1250 SW 27 ST. SUITE 506
MIAMI, FL 33135

New Principal Place of Business:

1250 SW 27 AVENUE
SUITE 506
MIAMI, FL 33135

Current Mailing Address:

1250 SW 27 ST. SUITE 506
MIAMI, FL 33135

New Mailing Address:

1250 SW 27 AVENUE
SUITE 506
MIAMI, FL 33135

FEI Number: 56-2349283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, BERNARDO III
1250 SW 27 ST. SUITE 506
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROMAN, BERNARDO III
1250 SW 27 AVENUE
SUITE 506
MIAMI, FL 33135 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: BERNARDO ROMAN III

01/06/2009

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: PSTD () Delete
Name: ROMAN, BERNARDO III
Address: 1250 SW 27 ST. SUITE 506
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMAN, BERNARDO III
Address: 1250 SW 27 AVENUE, SUITE 506
City-St-Zip: MIAMI, FL 33135

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: BERNARDO ROMAN III

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date