

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106902

FILED
Jan 07, 2009
Secretary of State

Entity Name: ROMANA TRUCK & EQUIPMENT, INC

Current Principal Place of Business:

2401 NW 10TH AVE
APT 303
MIAMI, FL 33127

New Principal Place of Business:

1829 NW 32ND ST
MIAMI, FL 33142

Current Mailing Address:

2401 NW 10TH AVE
APT 303
MIAMI, FL 33127

New Mailing Address:

1829 NW 32ND ST
MIAMI, FL 33142

FEI Number: 20-0255450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITELSON, FRANCISCO D
2401 NW 10TH AVE
APT 303
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PITELSON, FRANCISCO D
1829 NW 32ND ST
MIAMI, FL 33142 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: FRANCISCO D PITELSON

01/07/2009

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: P () Delete
Name: PITELSON, FRANCISCO D
Address: 2401 NW 10TH AVE APT 303
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITELSON, FRANCISCO D
Address: 1829 NW 32ND ST
City-St-Zip: MIAMI, FL 33142

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: FRANCISCO D PITELSON

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date