

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025116

Entity Name: ROMA FLORIDA PROPERTIES, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

20237 NE 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20237 NE 16TH PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0738562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAK, ALEX T
4601 SHERIDAN ST
SUITE 206
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JAKUBOW, RAFAEL
465 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: RAFAEL JAKUBOW

10/13/2009

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: PVST () Delete
Name: JAKUBOW, RAFAEL
Address: 20237 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAFAEL JAKUBOW

PVST

10/13/2009

Electronic Signature of Signing Officer or Director

Date