

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040128

FILED
Oct 26, 2005
Secretary of State

Entity Name: ROMAN BROTHER CORPORATION

Current Principal Place of Business:

1900 REEF WAY
APT 106
KISSIMMEE, FL 34741 US

New Principal Place of Business:

715 PASTEUR LANE
KISSIMMEE, FL 34759 US

Current Mailing Address:

1900 REEF WAY
APT 106
KISSIMMEE, FL 34741 US

New Mailing Address:

715 PASTEUR LANE
KISSIMMEE, FL 34759 US

FEI Number: 20-0814737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, REINALDO R
1900 REEF WAY
APT 106
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ROMAN, REINALDO
715 PASTEUR LANE
KISSIMMEE, FL 34759 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: REINALDO ROMAN

10/26/2005

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: P () Delete
Name: ROMAN, REINALDO R
Address: 1900 REEF WAY APT 106
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, REINALDO
Address: 715 PASTEUR LANE
City-St-Zip: KISSIMMEE, FL 34759 US

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: REINALDO ROMAN

P

10/26/2005

Electronic Signature of Signing Officer or Director

Date