

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085028

Entity Name: M.J. ROMERO, INC.

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

10833 NW 83 STREET UNIT 1
DORAL, FL 33178

New Principal Place of Business:

6055 NW 87 AVE
MIAMI, FL 33178

Current Mailing Address:

10833 NW 83 STREET UNIT 1
DORAL, FL 33178

New Mailing Address:

6055 NW 87 AVE
MIAMI, FL 33178

FEI Number: 20-1186915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MANUEL J
10833 NW 83 STREET UNIT 1
DORAL, FL 33178 US

Name and Address of New Registered Agent:

URDANETA, MARLON J
6055 NW 87 AVE
MIAMI, FL 33178 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: MARLON

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URDANETA, MARLON J
Address: 6055 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: DS
Name: ROMERO, MANUEL J
Address: 6055 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: MARLON

P

10/20/2010

Electronic Signature of Signing Officer or Director

Date