

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085762

FILED
Oct 21, 2005
Secretary of State

Entity Name: ROMERO FINANCIAL GROUP CORP.

Current Principal Place of Business:

6205 BLUE LAGOON DR., STE. #270
MIAMI, FL 33126

New Principal Place of Business:

13155 SW 42 STREET
STE: 203
MIAMI, FL 33175

Current Mailing Address:

6205 BLUE LAGOON DR., STE. #270
MIAMI, FL 33126

New Mailing Address:

13155 SW 42 STREET
STE: 203
MIAMI, FL 33175

FEI Number: 20-1202718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ORLANDO
15316 SW 54 TERR.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: ORLANDO ROMERO

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: ROMERO, ORLANDO J
Address: 15316 SW 54 TERR.
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: ROMERO, MERCEDES
Address: 15316 SW 54 TERR.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ORLANDO ROMERO

P

10/21/2005

Electronic Signature of Signing Officer or Director

Date