

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156738

Entity Name: ROMANO'S TRADITIONS, CORP.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

1210 INTERNATIONAL PKWY
LAKE MARY, FL 32746

New Principal Place of Business:

864 GRAND REGENCY POINTE
101- BDG. 6
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1210 INTERNATIONAL PKWY
LAKE MARY, FL 32746

New Mailing Address:

P . O BOX 162503
ALTAMONTE SPRINGS, FL 32716 03

FEI Number: 57-1223029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, EDWIN
1210 INTERNATIONAL PKWY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ROMANO, EDWIN A PRS.
864 GRAND REGENCY POINTE
101- BDG. 6
ALTAMONTE SPRINGS, FL 32714 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: EDWIN A. ROMANO

10/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, EDWIN
Address: 864 GRAND REGENCY POINT APT 101-6
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Delete
Name: ESPINOSA, CARLOS
Address: 856 GRAND REGENCY POINT APT 10276
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMANO, EDWIN A PRES.
Address: 864 GRAND REGENCY POINT APT 101-6
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: EDWIN A. ROMANO

PRS.

10/11/2005

Electronic Signature of Signing Officer or Director

Date