

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165870

FILED
Sep 21, 2007
Secretary of State

Entity Name: ROMAN MANAGEMENT CORP.

Current Principal Place of Business:

P.O. BOX 670808
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

101 NE 3RD AVENUE
1500
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

P.O. BOX 670808
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 34-2026640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, DENISE
101 NE 3RD AVE
1500
FT. LAUDERDALE, FL 33301 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: DENISE ROMAN

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, DENISE
Address: 101 NE 3RD. AVE STE. #1500
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: DENISE ROMAN

Electronic Signature of Signing Officer or Director

OWNE

09/21/2007

Date