

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018090

Entity Name: CABO ROMANO, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

9285 SW 125 AVE.
UNIT #U308
MIAMI, FL 33186 US

New Principal Place of Business:

12384 SW 82 AVE
MIAMI, FL 33156 US

Current Mailing Address:

9285 SW 125 AVE.
UNIT #U308
MIAMI, FL 33186 US

New Mailing Address:

12384 SW 82 AVE
MIAMI, FL 33156 US

FEI Number: 14-1923523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZOTTI, JOSE C
9285 SW 125 AVE.
UNIT #U308
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MAZZOTTI, JOSE C
14650 SW 144 TERRACE
MIAMI, FL 33186 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: JOSE MAZZOTTI

05/08/2007

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: MAZZOTTI, JOSE C
Address: 9285 SW 125 AVE. UNIT #U308
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZOTTI, JOSE C
Address: 14650 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: JOSE MAZZOTTI

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date