

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052603

Entity Name: DICK ROMAN CONSULTING, INC.

FILED
Nov 15, 2008
Secretary of State

Current Principal Place of Business:

5657 BALTUSROL CT., APT. 1B
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

303 CARLYLE LAKE DRIVE
SAINT LOUIS, MO 63141

New Mailing Address:

FEI Number: 20-2673318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, RICHARD
5657 BALTUSROL CT., APT. 1B
SANIBEL ISLAND, FL 33957 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: RICHARD 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: D () Delete
Name: ROMAN, RICHARD
Address: 303 CARLYLE LAKE DRIVE
City-St-Zip: SAINT LOUIS, MO 63141

Title: D () Delete
Name: ROMAN, ELIZABETH M
Address: 303 CARLYLE LAKE DRIVE
City-St-Zip: SAINT LOUIS, MO 63141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMAN, RICHARD
Address: 303 CARLYLE LAKE DRIVE
City-St-Zip: SAINT LOUIS, MO 63141

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: RICHARD ROMAN

D

11/15/2008

Electronic Signature of Signing Officer or Director

Date