

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102186

Entity Name: ROMANTIC PATHS, INC.

FILED  
Oct 26, 2008  
Secretary of State

## Current Principal Place of Business:

804 NW WATERLILY PLACE  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

## New Mailing Address:

1041 SE MONTEREY ROAD  
B-8  
STUART, FL 34994 US

## Current Mailing Address:

804 NW WATERLILY PLACE  
JENSEN BEACH, FL 34957 US

FEI Number: 20-3268121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BERTHAUT, JOHN D  
1041 SE MONTEREY ROAD  
B-8  
STUART, FL 34994 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: JOHN BERTHAUT

10/26/2008

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: BERTHAUT, JOHN  
Address: 804 NW WATERLILY PLACE  
City-St-Zip: JENSEN BEACH, FL 34957 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BERTHAUT, JOHN  
Address: 1041 SE MONTEREY ROAD B-8  
City-St-Zip: STUART, FL 34994 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: JOHN BERTHAUT

D

10/26/2008

Electronic Signature of Signing Officer or Director

Date