

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129105

FILED
Jan 24, 2012
Secretary of State

Entity Name: ROMZ CORP.

Current Principal Place of Business:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3603886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C ESQ.
4420 BEACON CIRCLE
100
WEST PALM BEACH, FL 33407 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: ROGER STANTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEERAPEN, JEROME
Address: 4425 MILITARY TRAIL #208
City-St-Zip: JUPITER, FL 33458

Title: SEC
Name: VEERAPEN, JEROME
Address: 4425 MILITARY TRAIL #208
City-St-Zip: JUPITER, FL 33458

Title: TREA
Name: VEERAPEN, JEROME
Address: 4425 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: JEROME VEERAPEN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date