

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024369

Entity Name: MARIA J ROMERO PA

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
912
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BLVD
912
MIAMI, FL 33156

New Principal Place of Business:

2627 S. BAYSHORE DR.
1101
MIAMI, FL 33133

New Mailing Address:

2627 S. BAYSHORE DR.
1101
MIAMI, FL 33133

FEI Number: 20-4337725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANTONIO
9100 SOUTH DADELAND BLVD
912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RUEDI SIEBER
2627 S. BAYSHORE DRIVE
1101
MIAMI, FL 33133 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: RUEDI SIEBER

03/10/2008

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: PVST () Delete
Name: ROMERO, MARIA J
Address: 9100 SOUTH DADELAND BLVD., #912
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROMERO, MARIA J
Address: 2627 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 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: MARIA ROMERO

PVST

03/10/2008

Electronic Signature of Signing Officer or Director

Date