

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000027600

Entity Name: KARINA ROMERO PA

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12565 ORANGE DR. SUTIE 403
DAVIE, FL 33300

New Principal Place of Business:

12142 ST ANDREWS PL
#306
MIRAMAR, FL 33025

Current Mailing Address:

12565 ORANGE DR. SUTIE 403
DAVIE, FL 33300

New Mailing Address:

12142 ST ANDREWS PL
#306
MIRAMAR, FL 33025

FEI Number: 20-4370495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17120 ROYAL PALM BLVD
3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROMERO, KARINA MS.
12142 ST ANDREWS PL
306
MIRAMAR, FL 33025 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: KARINA ROMERO

04/30/2009

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,D () Delete
Name: ROMERO, KARINA
Address: 1338 NW 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S,T () Delete
Name: ROMERO, KARINA
Address: 1338 NW 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ROMERO, KARINA MS.
Address: 12142 ST ANDREWS PL, 306
City-St-Zip: MIRAMAR, FL 33025

Title: S,T (X) Change () Addition
Name: ROMERO, KARINA MS.
Address: 12142 ST ANDREWS PL, 306
City-St-Zip: MIRAMAR, FL 33025

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: KARINA ROMERO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date