

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055379

FILED
Mar 28, 2010
Secretary of State

Entity Name: ROMANO'S BAKERY OF SOUTH FLORIDA INC.

Current Principal Place of Business:

22719 HORSESHOE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22719 HORSESHOE WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0819096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD D
22719 HORSESHOE WAY
BOCA RATON, FL 33428 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 D HALL

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
Name: HALL, RICHARD D
Address: 22719 HORSESHOE WAY
City-St-Zip: BOCA RATON, FL 33428

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: RICHARD HALL

MR

03/28/2010

Electronic Signature of Signing Officer or Director

Date