

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065043

FILED
Mar 15, 2012
Secretary of State

Entity Name: ROMANO AND PARTNERS, INC.

Current Principal Place of Business:

3941 TAMIAMI TR UNIT 3169
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3941 TAMIAMI TR UNIT 3169
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-4863093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONA, CHRIS EQS
C/O TREISER & COLLINS, P.L.
3808 TAMIAMI TR E
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MCLEOD, RODERICK D
3345 FOWLER ST
FORT MYERS, FL 33901 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: RODERICK D MCLEOD

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PATEL, CHETAN
Address: 3941 TAMIAMI TR UNIT 3169
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: PATEL, MOHIT
Address: 940 SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

Title: VD
Name: PATEL, PANKAJKUMAR
Address: 1001 S S.R. 7
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: PATEL, MUKESHBHAI S
Address: 1235 WILD WOOD LAKES BLVD APT 107
City-St-Zip: NAPLES, FL 34104

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: CHETAN PATEL

MGRM

03/15/2012

Electronic Signature of Signing Officer or Director

Date