

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000078172

FILED
Nov 11, 2009
Secretary of State

Entity Name: ROMERO'S RN SERVICES, INC.

Current Principal Place of Business:

1925 SW 107 AVE
206
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1925 SW 107 AVE
206
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5000000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA, CORP.
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

11/11/2009

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 () Delete
Name: ACOSTA-ROMERO, DIANA
Address: 1925 SW 107 AVE APT 206
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA ACOSTA-ROMERO

P

11/11/2009

Electronic Signature of Signing Officer or Director

Date