

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103384

Entity Name: ROUND INVESTMENT CORP.

FILED
Oct 25, 2008
Secretary of State

Current Principal Place of Business:

21 S CLYDE AVE
SUITE 8
ORLANDO, FL 34741

New Principal Place of Business:

Current Mailing Address:

21 S CLYDE AVE
SUITE 8
ORLANDO, FL 34741

New Mailing Address:

FEI Number: 20-5350542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, MAIRA
21 S CLYDE AVE
SUITE 8
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PENA, LUIS
21 S CLYDE AVE
SUITE 8
KISSIMMEE, FL 34741 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: LUIS PENA

10/25/2008

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: P () Delete
Name: PENNA, LUIS F
Address: 21 S CLYDE AVE, SUITE 8
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Delete
Name: PENNA, MAIRA
Address: 21 S. CLYDE AVE STE 8
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS PENA

P

10/25/2008

Electronic Signature of Signing Officer or Director

Date