2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154029

Entity Name: ROMA CAFE INC

FILED Nov 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7999 PHILLIPS HWY SUITE #208 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7999 PHILLIPS HWY SUITE #208 JACKSONVILLE, FL 32256

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DODAJ, ARBEN
2350 FOXHAVEN DR W
JACKSONVILLE, FL 32224 US

MATO, ILIA
4002 AUGUSTINE GREEN CT.
JACKSONVILLE, FL 32257 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: ILIA MATO 11/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DODAJ, ARBEN Name: MATO, ILIA

Address: 2350 FOXHAVEN DR W Address: 4002 AUGUSTINE GREEN CT. City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32257

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: ILIA MATO P 11/05/2007