

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 04, 2008  
Secretary of State**

DOCUMENT# P07000097827

Entity Name: ROMEROELLIS CORPORATION

**Current Principal Place of Business:**

12200 MENTA STREET  
103 & 104  
ORLANDO, FL 32837 US

**New Principal Place of Business:**

**Current Mailing Address:**

12200 MENTA STREET  
103 & 104  
ORLANDO, FL 32837 US

**New Mailing Address:**

FEI Number: 26-0829845      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ELLIS, JESSICA  
12200 MENTA STREET  
103 & 104  
ORLANDO, FL 32837 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: JESSICA ELLIS

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: PRES ( ) Delete  
Name: ROMERO, FRANCISCO  
Address: 4329 SUMMIT CREEK BLVD #2208  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP ( ) Delete  
Name: ELLIS, JESSICA  
Address: 12200 MENTA STREET 103 & 104  
City-St-Zip: ORLANDO, FL 32837 US

Title: SECY ( ) Delete  
Name: ROMERO, ISRAEL  
Address: 4329 SUMMIT CREEK BLVD #2208  
City-St-Zip: ORLANDO, FL 32837 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: FRANCISCO ROMERO

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11/04/2008

Electronic Signature of Signing Officer or Director

Date