## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000124941

Entity Name: ROMA CONSTRUCTION, INC

FILED Jul 15, 2011 Secretary of State

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

1506 BRANDON DR 2315 ST ISABEL ST TAMPA, FL 33603 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

 1506 BRANDON DR
 2315 ST ISABEL ST

 TAMPA, FL 33603
 TAMPA, FL 33607

FEI Number: 75-3261245 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

 GARCIA, ALDO
 GARCIA, ALDO

 1506 BRANDON DR
 2315 ST ISABEL ST

 TAMPA, FL 33603
 US

 TAMPA, FL 33607
 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: ALDO GARCIA 07/15/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 GARCIA, ALDO

 Address:
 2315 ST ISABEL ST

 City-St-Zip:
 TAMPA, FL 33607 US

Title: VP

Name: ARCON, ROSEMARIE Address: 2315 ST ISABEL ST City-St-Zip: TAMPA, FL 33607 US

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: ROSEMARIE ARCON VP 07/15/2011