

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127580

FILED
Mar 19, 2009
Secretary of State

Entity Name: ROMI SUPERIOR CLEANING SERVICES, INC.

Current Principal Place of Business:

3277 AMBERLEY PARK CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

3277 AMBERLEY PARK CIRCLE
KISSIMMEE, FL 34743 US

Current Mailing Address:

3277 AMBERLEY PARK CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

3277 AMBERLEY PARK CIRCLE
KISSIMMEE, FL 34743 US

FEI Number: 26-1482116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIONES, CARLOS A SR
3277 AMBERLEY PARK CIRCLE
ORLANDO, FL 34743 US

Name and Address of New Registered Agent:

MORIONES, CARLOS A
3277 AMBERLEY PARK CIRCLE
ORLANDO, FL 34743 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: CARLOS MORIONES

03/19/2009

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: MORIONES, CARLOS A
Address: 3277 AMBERLEY PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: ALVAREZ, FABIO
Address: 3277 AMBERLEY PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORIONES, CARLOS A
Address: 3277 AMBERLEY PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

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: CARLOS MORIONES

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date