

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021506

Entity Name: PLAZA ROMEO, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1809 SENECA BLVD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

531 W LANCASTER ROAD
ORLANDO, FL 32809 US

Current Mailing Address:

1809 SENECA BLVD
WINTER SPRINGS, FL 32708

New Mailing Address:

531 W LANCASTER ROAD
ORLANDO, FL 32809 US

FEI Number: 26-2304944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROMELIO SR
1809 SENECA BLVD
WINTER SPRINGS, FL 32708 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: ROMELIO PEREZ SR

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: PST
Name: PEREZ, ROMELIO SR
Address: 1809 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: PEREZ, ANA L
Address: 1809 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708 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: ROMELIO PEREZ SR

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04/15/2010

Electronic Signature of Signing Officer or Director

Date