

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 29, 2009
Secretary of State**

DOCUMENT# P08000088543

Entity Name: ROMANO SHUTTERS ENTERPRISE, INC.

Current Principal Place of Business:

84 CARDINAL DRIVE
N. FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

84 CARDINAL DRIVE
N. FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 20-2127694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, JAMES A CPA
12610 WORLD PLAZA LANE SUITE 2
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROMANO, SISTO PRES
84 CARDINAL DRIVE
N FORT MYERS, FL 33917 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: SISTO ROMANO 10/29/2009

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: ROMANO, SISTO
Address: 84 CARDINAL DRIVE
City-St-Zip: FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SISTO ROMANO P 10/29/2009

Electronic Signature of Signing Officer or Director Date