2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000031805

Entity Name: ROMITA'S CONSTRUCTION CORP.

FILED Apr 11, 2014 Secretary of State

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

11933 US HWY 301 N THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

11933 US HWY 301 N THONOTOSASSA, FL 33592

FEI Number: 45-4947325 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:

RAMIREZ, JUAN A SR 11933 US HWY 301 N THONOTOSASSA, FL 33592 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: JUAN RAMIREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 RODRIGUEZ, JESSIE

 Address:
 11933 US HWY 301 N

 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: F

 Name:
 RAMIREZ, JUAN A

 Address:
 11933 US HWY 301 N

 City-St-Zip:
 THONOTOSASSA, FL 33592

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: JUAN RAMIREZ MBR 04/11/2014