

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000052433

FILED
Oct 27, 2014
Secretary of State

Entity Name: ROMERO SERVICES GROUP INC.

Current Principal Place of Business:

790 CARISSA DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

790 CARISSA DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 46-2995209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DANIEL SPIEGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: ROMERO, PEDRO LUIS
Address: 790 CARISSA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: ROMERO, PEDRO LUIS
Address: 790 CARISSA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PEDRO LUIS ROMERO

P/S

10/27/2014

Electronic Signature of Signing Officer or Director

Date