

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P40522

Entity Name: ROAN, LTD., CORPORATION

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

6330 W 14TH ST
BRADENTON, FL 34206 US

New Principal Place of Business:

Current Mailing Address:

4 CHESTNUT
LEMONT, IL 60439 US

New Mailing Address:

FEI Number: 36-3083085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JOHN V.
233 15TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

QUINLAN, JOHN
233 15TH STREET WEST
BRADENTON, FL 34205 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: JOHN QUINLAN

10/17/2007

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: PD () Delete
Name: RASHINSKI, RONALD,
Address: 4 CHESTNUT
City-St-Zip: LEMONT, IL 60439

Title: STD () Delete
Name: RASHINSKI, RICARDA,
Address: 4 CHESTNUT
City-St-Zip: LEMONT, IL 60439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDA RASHINSKI

MEMB

10/17/2007

Electronic Signature of Signing Officer or Director

Date