

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000086746

Entity Name: ROMAN INTERNATIONAL, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 414627
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

7300 TROUVILLE ESPLANADE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 414627
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0457298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGAN, SUNNY R
7300 TROUVILLE ESPLANADE
MIAMI BEACH, FL 33141 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: SUNNY R. MANAGAN

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: SEGUERA, ERIC
Address: PO BOX 414627
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: MANAGAN, SUNNY R
Address: PO BOX 414627
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MANAGAN, SUNNY R
Address: PO BOX 414627
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T (X) Change () Addition
Name: MUNERA, JUAN C
Address: PO BOX 414627
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUNNY R. MANAGAN

Electronic Signature of Signing Officer or Director

PVD

09/29/2006

Date