

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000086746

FILED  
Nov 04, 2009  
Secretary of State

Entity Name: ROMAN INTERNATIONAL, INC.

## Current Principal Place of Business:

7300 TROUVILLE ESPLANADE  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## 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  
73/TRO/CALAIS  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

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

11/04/2009

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: MANAGAN, SUNNY R  
Address: 7300 TROUVILLE ESPLANADE  
City-St-Zip: MIAMI BEACH, FL 33141 US

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

Title: VP ( ) Delete  
Name: MANAGAN, RICHARD D  
Address: 7300 TROUVILLE ESPLANADE  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUNNY MANAGAN

PRES

11/04/2009

Electronic Signature of Signing Officer or Director

Date