

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000074891

FILED
Oct 16, 2007
Secretary of State

Entity Name: ROMA RICCI CORPORATION, INC.

Current Principal Place of Business:

25 EAST 4 STREET
2ND FLOOR
HIALEAH, FL 33010 US

New Principal Place of Business:

3321 NW 82 AVE
DORAL, FL 33122 US

Current Mailing Address:

25 EAST 4 STREET
2ND FLOOR
HIALEAH, FL 33010 US

New Mailing Address:

3321 NW 82 AVE
DORAL, FL 33122 US

FEI Number: 65-0861216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICCI, RICARDO
7004 S.W. 114 PLACE - C
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RICCI, RICARDO
3321 NW 82 AVE
MIAMI, FL 33122 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: RICARDO RICCI

10/16/2007

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: PVP () Delete
Name: RICCI, RICARDO
Address: 25 EAST 4 STREET 2ND FLOOR
City-St-Zip: HIALEAH, FL 33010

Title: ST () Delete
Name: RICCI, RICARDO
Address: 25 EAST 4 STREET 2ND FLOOR
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: RICCI, RICARDO
Address: 3321 NW 82 AVE
City-St-Zip: DORAL, FL 33122 US

Title: ST (X) Change () Addition
Name: RICCI, RICARDO
Address: 3321 NW 82 AVE
City-St-Zip: DORAL, FL 33010 US

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: RICARDO RICCI

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date