

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S14368

FILED
Oct 04, 2010
Secretary of State

Entity Name: FIRST ROMAN REFERRAL CORP. INC.

Current Principal Place of Business:

13155 SW 42 ST
STE 200
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13155 SW 42 ST
STE 200
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0238171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, EDUARDO SAN
13155 SW 42 ST
STE 200
MIAMI, FL 33175 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: EDUARDO SAN RFOMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROMAN, EDUARDO SAN
Address: 13155 SW 42 ST
City-St-Zip: MIAMI, FL 33175

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: EDUARDO SAN ROMAN

PTD

10/04/2010

Electronic Signature of Signing Officer or Director

Date