2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S14368

FILED Mar 08, 2013 Secretary of State

Entity Name: FIRST ROMAN REFERRAL CORP. INC.

Current Principal Place of Business: New Principal Place of Business:

13155 SW 42 ST STE 200 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13155 SW 42 ST STE 200 MIAMI, FL 33175

FEI Number: 65-0238171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, EDUARDO SAN

13155 SW 42 ST

STE 200

MIAMI, FL 33175 US

SCHAEFFER, FRANCESCA ESQ

13155 SW 42 ST

STE 200

MIAMI, FL 33175 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.

in the State of Florida.

SIGNATURE: FRANCESCA SCHAEFFER 03/08/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JALIL, GEORGE Address: 13155 SW 42 ST City-St-Zip: MIAMI, FL 33175

Title: 1

 Name:
 SAN ROMAN, MARIA

 Address:
 13155 SW 42 ST 200

 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: GEORGE JALIL PRES 03/08/2013