2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P18000023094

Entity Name: ROMANS INVESTMENT GROUP INC

Current Principal Place of Business:

2680 OAKBROOK LN WESTON, FL 33332

Current Mailing Address:

2680 OAKBROOK LN WESTON, FL 33332

FEI Number: 82-4769635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORES, MARCO A 6935 NW 179TH ST UNIT 101 HIALEAH, FL 33015 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: MARCO A FLORES 02/06/2020

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2020

Secretary of State

7156541223CR

Officer/Director Detail:

Title PRES Title VPRE

NameROMAN, PAULNameROMAN, CARMELAAddress2680 OAKBROOK LNAddress2680 OAKBROOK LNCity-State-Zip:WESTON FL 33332City-State-Zip:WESTON FL 33332

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: PAUL ROMAN PRESIDENT 02/06/2020