

FB 000 001176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

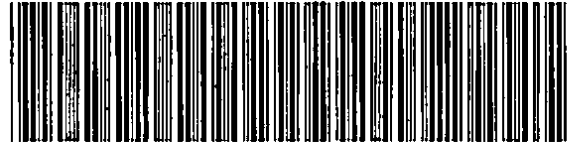
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/20/18--01099--007 **78.75

2018 MAR -9 A 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3/12/18



WESTMONT
ASSOCIATES, INC.

March 7, 2018

via UPS Delivery

Ms. Dionne Scott
Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Application By Foreign Corporation
Omni Administrators, Inc.
Reference #: W18000017848**

Dear Ms. Scott:

Please consider the enclosed resubmission of the Application By Foreign Corporation for Authorization to Transact Business in Florida for your review and approval. Westmont Associates, Inc. has been requested to submit this correspondence on behalf of Omni Administrators, Inc. Enclosed is a copy of the check in the amount of \$78.75, which was submitted with the original filing on February 16, 2018.

Thank you for your time and attention. Should you have any questions or require additional information, please contact me at katie@westmontlaw.com or by phone at 856-216-0220.

Respectfully,

Katie Lenguadoro
Katie Lenguadoro

2018 MAR -9 A 11: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
2018 MAR -9 AM 10: 17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2018

LOGAN MARRO
1763 MARLTON PIKE E SUITE 200
CHERRY HILL, NJ 08003

SUBJECT: OMNI ADMINISTRATORS INC.
Ref. Number: W18000017848

We have received your document for OMNI ADMINISTRATORS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 218A00003699

2018 FEB - 9 A 11: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omni Administrators, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Logan Marro

Name of Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip code

dhorowitz@leadingedgeadmin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Logan Marro

856

216-0220

Name of Person at (Area Code) Daytime Telephone Number

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR - 9 A 11: 08

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Omni Administrators, Inc.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 27-2589905 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 12, 2010 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14 Wall Street, Suite 5B, New York, NY 10005 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

FILED 2018 MAR -9 A 11:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

Cristle Myers Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Barbara Weissman

Address: 1495 East 24th Street, Brooklyn, NY 11210

Vice Chairman: _____

Address: _____

Director: Robert Pillartz

Address: 351 West 24th Street #21A, New York, NY 10011

Director: _____

Address: _____

B. OFFICERS

President: Barbara Weissman

Address: 1495 East 24th Street, Brooklyn, NY 11210

Vice President: _____

Address: _____

Secretary: Robert Pillartz

Address: 351 West 24th Street #21A, New York, NY 10011

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Barbara Weissman

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Barbara Weissman, President

(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of OMNI ADMINISTRATORS INC. was filed on 04/12/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



2010 MAR - 9 A 11: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 12th day of February two thousand and eighteen.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State