

F99000004563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

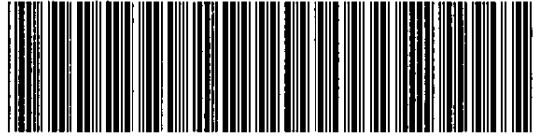
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700157085827

RA
Change

06/19/09--01030--005 **35.00

FILED
2009 JUN 19 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
6/23/09



National Registered Agents, Inc.
... "NRAI, the best choice for statutory representation"

June 17, 2009

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Omnex Group, Inc.
Order # PS/PM-09-0205

Dear Sir/Madam:

We now enclose for filing the documents identified below:

☐ INCORPORATION	☐ MERGER
☐ QUALIFICATION	☐ A. Domestic
	☐ B. Foreign
☒ CHANGE OF AGENT/OFFICE	☐ DISSOLUTION
☐ A. Domestic	☐ A. Statement of Intent
☒ B. Foreign	☐ B. Certificate of Dissolution
☐ AMENDMENT	☐ WITHDRAWAL
☐ A. Domestic	
☐ B. Foreign	☐ OTHER

Kindly send evidence to the undersigned. If there are any problems, please call us on our toll-free number 1-877-261-6823.

PLEASE RETURN TO:

Peter F. Souza
NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

EMAIL: psouza@gecgrp.com

PLEASE CALL ME AT: 1 877-261-6823 IF THERE ARE ANY QUESTIONS.

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Omnex Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F99000004563

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter F. Souza

(Name of Contact Person)

GEC Group, LLC

(Firm/Company)

2731 Executive Park Drive, Suite 4

(Address)

Weston, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter F. Souza

(Name of Contact Person)

at (877) 261-6823

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Omnex Group, Inc.

2. The principal office address: 580 Sylvan Avenue, Englewood Cliffs, NJ 07632

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/02/1999 Document number: F99000004563

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

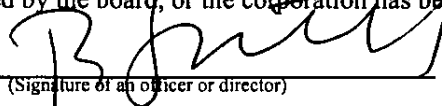
2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Tony Smith, Assistant Secretary

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

June 17, 2009

(Date)

If signing on behalf of an entity:

Peter F. Souza, Assistant Secretary

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
2009 JUN 19 AM 10:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE