

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000091382

FILED
Jan 22, 2011
Secretary of State

Entity Name: OMEGA TAX & MULTI SERVICES INC

Current Principal Place of Business:

731 RIDGE WOOD LANE
PLANTATION, FL 33069

New Principal Place of Business:

Current Mailing Address:

2720 WEST ATLANTIC BLVD
B 20
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-1252020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, CARLINE C SR
108 NW 80 TER
MARGATE, FL 33063 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: CARLINE CADET

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CADET, FRANTZCY F SR
Address: 731 RIDGE WOOD LANE
City-St-Zip: PLANTATION, FL 33317

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: FRANTZCY CADET

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date