

2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F18000001176

Entity Name: OMNI ADMINISTRATORS INC.

Current Principal Place of Business:

900 BROKEN SOUND PKWY
#175
BOCA RATON, FL 33487

Current Mailing Address:

900 BROKEN SOUND PKWY
#175
BOCA RATON, FL 33487 US

FEI Number: 27-2589905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA WEISSMAN

03/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MEMBER
Name WEISSMAN, BARBARA
Address 900 BROKEN SOUND PKWY
#175
City-State-Zip: BOCA RATON FL 33487

Title AUTHORIZED SIGNER
Name LEVIN, ELI
Address 900 BROKEN SOUND PKWY
#175
City-State-Zip: BOCA RATON FL 33487

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: BARBARA WEISSMAN

MEMBER

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date