

2008 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A06000000664

FILED
Apr 11, 2008
Secretary of State

Entity Name: OMEGA GROUP OF WEST PALM BEACH, LP

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

8760 TWIN LAKE DR
BOCA RATON, FL 33496

Current Mailing Address:

544 AIRPORT ROAD
WARWICK, RI 02886

New Mailing Address:

FEI Number: 26-2376929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHN C DOTTERRER COUNSELLORS AT LAW, PA
125 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P06000069082
Name: OMEGA WEST PALM BEACH CORP
Address: 595 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Address: 8760 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL ZAMMIELLO

PRES

04/11/2008

Electronic Signature of Signing General Partner

Date