

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000234

Entity Name: OMEGA GIS, INC.

FILED
May 29, 2013
Secretary of State

Current Principal Place of Business:

5160 CARROLL CANYON ROAD
FIRST FLOOR
SAN DIEGO, CA 921211775

New Principal Place of Business:

5160 CARROLL CANYON RD.
STE. 100
SAN DIEGO, CA 921211775

Current Mailing Address:

5160 CARROLL CANYON ROAD
FIRST FLOOR
SAN DIEGO, CA 921211775

New Mailing Address:

5160 CARROLL CANYON RD.
STE. 100
SAN DIEGO, CA 921211775

FEI Number: 33-0520832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: ASHLEY A MITCHELL

05/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUELLER, MILAN R
Address: 5160 CARROLL CANYON RD., STE. 100
City-St-Zip: SAN DIEGO, CA 921211775

Title: S
Name: SILVA, BRUCE
Address: 5160 CARROLL CANYON RD., STE. 100
City-St-Zip: SAN DIEGO, CA 921211775

Title: CFO
Name: FIMBRES, STEPHANIE
Address: 5160 CARROLL CANYON RD., STE. 100
City-St-Zip: SAN DIEGO, CA 921211775

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: STEPHANIE FIMBRES

CFO

05/29/2013

Electronic Signature of Signing Officer or Director

Date