2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 08, 2010
Secretary of State

DOCUMENT# F04000006852

Entity Name: OMNIVEST, INC.

Current Principal Place of Business:

8801 E. HAMPDEN #202
DENVER, CO 80231

New Principal Place of Business:

Current Mailing Address:

8801 E. HAMPDEN #202
DENVER, CO 80231

New Mailing Address:

FEI Number: 84-0902766 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALKER, JEFF
4048 EVANDER DR
ORLANDO, FL 32812 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: JEFF WALKER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PHELPS, THOMAS
Address: 11951 E. YALE CT.
City-St-Zip: AURORA, CO 80014

Title: ST
Name: PHELPS, ANNIE
Address: 11951 E. YALE CT
City-St-Zip: AURORA, CO 80014

Title: P
Name: MIALE, FREDERICK
Address: 623 TENDERFOOT DR.
City-St-Zip: LARKSPUR, CO 80118

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: ANN G. PHELPS S/T 10/08/2010

Electronic Signature of Signing Officer or Director Date