

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001235

FILED
Feb 24, 2011
Secretary of State

Entity Name: OMEGA MARKETING GROUP, INC.

Current Principal Place of Business:

322 BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

2219 W. CLAY STREET
KISSIMMEE, FL 34741

Current Mailing Address:

322 BROADWAY
KISSIMMEE, FL 34741

New Mailing Address:

2219 W. CLAY STREET
KISSIMMEE, FL 34741

FEI Number: 23-3026479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, ROBERT
322 BROADWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SINGER, ROBERT
524 ROBIN PLACE
POINCIANA, FL 34759 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: ROBERT SINGER

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SINGER, ROBERT
Address: 524 ROBIN PLACE
City-St-Zip: POINCIANA, FL 34759

Title: BKPR
Name: SHIRLEY, ARNOW
Address: 508 VILLAGIO LOOP
City-St-Zip: POINCIANA, FL 34759

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: ROBERT SINGER

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date