

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002673

FILED
Oct 02, 2009
Secretary of State

Entity Name: OMEGA COMMERCIAL FINANCE CORPORATION

Current Principal Place of Business:

200 S. BISCAYNE BLVD., STE. 4450
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD., STE. 4450
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

FEI Number: 83-0219467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEBAN, JESSICA
200 S. BISCAYNE BLVD., STE. 4450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUMMINGS, JON S III
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: JON S CUMMINGS III

10/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: CUMMINGS, JON S. IV
Address: 200 S. BISCAYNE BLVD., STE. 4450
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BABBAGE-JACKSON, LISA
Address: 200 S. BISCAYNE BLVD., STE. 4450
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BUXTON, TODD
Address: 200 S. BISCAYNE BLVD., STE. 4450
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUMMINGS, JON S. III
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: CUMMINGS, JON S IV
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: BUXTON, TODD
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: WILLIAMS, CLARENCE
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: SLIVKA, WILLIAM
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

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 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 an address, with all other like empowered.

SIGNATURE: JON S CUMMINGS III

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date