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2018 MAR -9 A 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3/12/18



**WESTMONT**  
ASSOCIATES, INC.

March 7, 2018

*via UPS Delivery*

Ms. Dionne Scott  
Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Application By Foreign Corporation**  
**Omni Administrators, Inc.**  
**Reference #: W18000017848**

Dear Ms. Scott:

Please consider the enclosed resubmission of the Application By Foreign Corporation for Authorization to Transact Business in Florida for your review and approval. Westmont Associates, Inc. has been requested to submit this correspondence on behalf of Omni Administrators, Inc. Enclosed is a copy of the check in the amount of \$78.75, which was submitted with the original filing on February 16, 2018.

Thank you for your time and attention. Should you have any questions or require additional information, please contact me at [katie@westmontlaw.com](mailto:katie@westmontlaw.com) or by phone at 856-216-0220.

Respectfully,

*Katie Lenguadoro*

Katie Lenguadoro

2018 MAR -9 A 11:07  
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RECEIVED  
2018 MAR -9 AM 10:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2018

LOGAN MARRO  
1763 MARLTON PIKE E SUITE 200  
CHERRY HILL, NJ 08003

SUBJECT: OMNI ADMINISTRATORS INC.  
Ref. Number: W18000017848

We have received your document for OMNI ADMINISTRATORS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 218A00003699

2018 FEB - 9 A 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Omni Administrators, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Logan Marro

Name of Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip code

dhorowitz@leadingedgeadmin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Logan Marro

856

216-0220

at ( )

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 MAR -9 A 11:08

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Omni Administrators, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York 3. 27-2589905  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 12, 2010 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 14 Wall Street, Suite 5B, New York, NY 10005  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

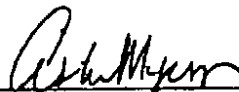
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

Cristle Myers  
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Barbara Weissman

Address: 1495 East 24th Street, Brooklyn, NY 11210

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert Pillartz

Address: 351 West 24th Street #21A, New York, NY 10011

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Barbara Weissman

Address: 1495 East 24th Street, Brooklyn, NY 11210

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert Pillartz

Address: 351 West 24th Street #21A, New York, NY 10011

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Barbara Weissman

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Barbara Weissman, President

(Typed or printed name and capacity of person signing application)

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2018 MAR - 9 A 11:08  
TALLAHASSEE FLORIDA

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of OMNI ADMINISTRATORS INC. was filed on 04/12/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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2010 MAR - 9 A 11: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 12th day of February two  
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald  
Executive Deputy Secretary of State