

K30640

(Requestor's Name)

Omni Real Estate + Mgmt Co Inc
509-521 SW 2nd PL
Pompano Beach, FL 33060

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

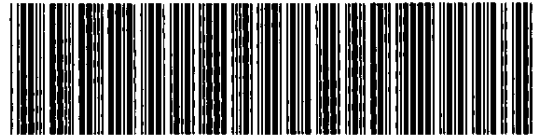
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
C.COULLIETTE

MAY 27 2010

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Omni Real Estate and Management Company, Inc.
- 2. The principal office address: 509-521 SW 2ND PLACE, Pompano Beach, FL 33060
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/10/1988 Document number: K30640

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

~~JOSEPH B. WILLIAMS~~
~~10152 NW 13TH CT.~~
~~PLANTATION, FL 33322~~

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOSEPH B. WILLIAMS
10152 NW 13TH CT.
P.O. Box NOT acceptable
PLANTATION, FL 33322

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Joseph B. Williams Joseph B. Williams / President
Signature of an officer or director Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Joseph B. Williams 5/24/2010
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***