2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000013092

Entity Name: OMNI WEST GROUP, LLC

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 BISCAYNE BLVD. SUITE 2904 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1040 BISCAYNE BLVD. SUITE 2904 MIAMI, FL 33132 US

FEI Number: 65-1059850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRACCA, MASSIMO 1040 BISCAYNE BLVD. APT. 2904 MIAMI, FL 33132 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: MASSIMO BARRACCA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARRACCA, MASSIMO
Address: 1040 BISCAYNE BLVD. #2904

City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MASSIMO BARRACCA MGR 09/30/2010