

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000003192

Entity Name: OMEGA, LLC

FILED
Aug 26, 2005
Secretary of State

Current Principal Place of Business:

400 N. TAMPA STREET
SUITE 2300
TAMPA, FL 33602

New Principal Place of Business:

5470 E. BUSCH BLVD
SUITE 125
TAMPA, FL 33617

Current Mailing Address:

P.O. BOX 1531
TAMPA, FL 33601

New Mailing Address:

5470 E. BUSCH BLVD
SUITE 125
TAMPA, FL 33617

FEI Number: 90-0009217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 N. TAMPA STREET
SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: JAMES GOODWIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RABB, LIONEL
Address: 400 N. TAMPA STREET, STE 2300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RABB, LIONEL
Address: 5470 E. BUSCH BLVD, 125
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: LIONEL RABB

MRG

08/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date