

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012897

FILED
Oct 21, 2005
Secretary of State

Entity Name: OMEGA PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2884 WILSKY ROAD
LAND-O-LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2884 WILSKY ROAD
LAND-O-LAKES, FL 34639

New Mailing Address:

FEI Number: 20-0765161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCORMICK, STEPHEN
2884 WILSKY ROAD
LAND-O-LAKES, FL 34639 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: STEPHEN MCCORMICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MCCORMICK, STEPHEN
Address: 2884 WILSKY ROAD
City-St-Zip: LAND-O-LAKES, FL 34639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PICKEL, RONALD
Address: 14701 LAUREL LAKE LANE
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN MCCORMICK

MGR

10/21/2005

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