

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083918

FILED
Feb 21, 2006
Secretary of State

Entity Name: OMNI SOUTH INVESTMENTS, LLC

Current Principal Place of Business:

5115 NORTH PALAFOX STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5115 NORTH PALAFOX STREET
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 20-1896955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEGENKAMP, MARK
5115 N. PALAFOX STREET
PENSACOLA, FL 32505 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: MARK TEGENKAMP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEGENKAMP, ROBERT
Address: 5115 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEGENKAMP, MARK
Address: 5115 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK TEGENKAMP

MGR

02/21/2006

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