

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014937

FILED
Oct 08, 2009
Secretary of State

Entity Name: OMEGA DESIGN/BUILD GROUP, LLC

Current Principal Place of Business:

590 WELLS RD SUITE 2
ORANGE PARK, FL 32073

New Principal Place of Business:

12724 GRAN BAY PARKWAY W
SUITE 330
JACKSONVILLE, FL 32258

Current Mailing Address:

590 WELLS RD SUITE 2
ORANGE PARK, FL 32073

New Mailing Address:

12724 GRAN BAY PARKWAY W
SUITE 330
JACKSONVILLE, FL 32258

FEI Number: 31-1714246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MOUHOURTIS, CHRISTOPHER
590 WELLS RD SUITE 2
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MOUHOURTIS, CHRISTOPHER
12724 GRAN BAY PARKWAY W
SUITE 330
JACKSONVILLE, FL 32258 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: CHRISTOPHER MOUHOURTIS

10/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOUHOURTIS, JAMES N
Address: 590 WELLS RD SUITE 2
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MOUHOURTIS, NICHOLAS
Address: 590 WELLS RD SUITE 2
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MOUHOURTIS, CHRISTOPHER
Address: 590 WELLS RD SUITE 2
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOUHOURTIS, JAMES N
Address: 12724 GRAN BAY PARKWAY W -SUITE 330
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR (X) Change () Addition
Name: MOUHOURTIS, NICHOLAS
Address: 12724 GRAN BAY PARKWAY W - SUITE 330
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR (X) Change () Addition
Name: MOUHOURTIS, CHRISTOPHER
Address: 12724 GRAN BAY PARKWAY W - SUITE 330
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS MOUHOURTIS

MGR

10/08/2009

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