2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000080712

Entity Name: OMEGA RESEARCH CONSULTANTS LLC

FILED Oct 09, 2008 Secretary of State

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

609 N. CHARLES RICHARD BEALL 86 SPRING VISTA DRIVE 102A DEBARY, FL 32713

DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

609 N. CHARLES RICHARD BEALL 86 SPRING VISTA DRIVE 102A DEBARY, FL 32713

DEBARY, FL 32713

FEI Number: 43-2102680 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:

WILLIAMS, SHARON Y 1385 BROOKWOOD FOREST BLVD # 802E JACKSONVILLE, FL 32225 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: SHARON WILLIAMS

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NYANTEH, HARRY B
 Name:
 NYANTEH, HARRY B

 Address:
 755 MORRISEY AVENUE #9211
 Address:
 86 SPRING VISTA DRIVE

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 DEBARY, FL 32713

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:NYANTEH, JEFFREYName:NYANTEH, JEFFREYAddress:755 MORRISEY AVENUE #9211Address:86 SPRING VISTA DRIVECity-St-Zip:ORANGE CITY, FL 32763City-St-Zip:DEBARY, FL 32713

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: HARRY NYANTEH MD, MPH, MSC, CRCP MGRM 10/09/2008