2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 16, 2009
Secretary of State

DOCUMENT# L07000062751

Entity Name: OMEGA COMPANY, LLC

Current Principal Place of Business:

1470 N CONGRESS AVE
SUITE 116
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1470 N CONGRESS AVE
SUITE 116
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0367157 **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:

GARCIA, VIVIAN
1470 N CONGRESS AVE
SUITE 116
WEST PALM BEACH, FL 33409 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: JESUS A BORJAS
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:			**ADDITIONS/CHANGES:**	
Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	BORJAS, JESUS A		Name:	
Address:	1470 N CONGRESS AVE SUITE116		Address:	
City-St-Zip:	WEST PALM BEACH, FL 33409		City-St-Zip:	
Title:	SEC	( ) Delete	Title:	( ) Change ( ) Addition
Name:	BORJAS, ALICIA		Name:	
Address:	1470 N CONGRESS AVE SUITE 116		Address:	
City-St-Zip:	WEST PALM BEACH, FL 33409		City-St-Zip:	

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: JESUS A BORJAS PRES 12/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date