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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: OMEGA MULTISERVICES, LLC. Name of Limited Liability Company		
Dear Sir or Madam:		
The enclosed Registered Agent/F	Registered Office Change and fee(s) are submitted for filing.	
Please return all correspondence	concerning this matter to the following:	
CRISTINE ROS		
Name of term	л	
OMEGA MULTISEF Firm/Compan		
106 ELISSA Address	R DR.	
DEBARY/FL City/State and Zip	· · · · · · · · · · · · · · · · · · ·	
omegamultiservices Fmail address: (to be used for future	lc@gmail.com annual report notification)	
For further information concerning	ng this matter, please call:	
CRISTINE ROSENHA	at (386) 574 04 01 Area Code & Daytime Telephone Number	
STREET/COURIER ADE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, Florida 32301	PRESS: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327	
Enclosed is a check for t	the following amount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. Name of the limited liability company: OMEGA MULTISERVICES, LLC. 106 ELISSAR DR. 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) DEBARY - FL - 32713 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 2009/09/28 L09000093775 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: LUIS E AVILA Registered Agent: 777 DELTONA BLVD. SUITE 19 Registered Office Address: DELTONA FLORIDA 32725 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: JOSEPH A GONZALEZ **NEW** Registered Agent: **NEW Registered Office Address:** 106 ELISSAR DR. (MUST BE FLORIDA STREET ADDRESS) DEBARY FL32713 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member CRSITINE ROSENHAIM Printed or typed name of signce I hereby accept the appointment as registered agent and agree to act in this capacity. Hurther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Signature of Registered Agent