

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106611

FILED
Oct 06, 2010
Secretary of State

Entity Name: OMEGA REAL ESTATE GROUP, LLC

Current Principal Place of Business:

3816 FLAMINGO AVENUE
SARASOTA, FL 34242 US

New Principal Place of Business:

1348 FRUITVILLE RD., STE. #301
SARASOTA, FL 34236 US

Current Mailing Address:

3816 FLAMINGO AVENUE
SARASOTA, FL 34242 US

New Mailing Address:

1348 FRUITVILLE RD., STE. #301
SARASOTA, FL 34236 US

FEI Number: 27-1388918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTALAMACCHIA, SUSAN L
3816 FLAMINGO AVENUE
SARASOTA, FL 34242 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: SUSAN L SALTALAMACCHIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REDDING, KEITH
Address: 2112 HYDE PARK CIR.
City-St-Zip: SARASOTA, FL 34239

I hereby 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: KEITH REDDING

MGRM

10/06/2010

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