

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000107025

FILED
Feb 08, 2011
Secretary of State

Entity Name: O.M.G. BY H, LLC

Current Principal Place of Business:

9858 GLADES RD.
#167
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9858 GLADES RD.
#167
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-1290272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMBURGER, MATTHEW
10078 LEXINGTON ESTATES BLVD.
BOCA RATON, FL 33428 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: MATTHEW HAMBURGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMBURGER, MATTHEW
Address: 9858 GLADES RD. #167
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: HAMBURGER, HOWARD
Address: 9858 GLADES RD. #167
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: DENNIS, HEATHER
Address: 9858 GLADES RD. #167
City-St-Zip: BOCA RATON, FL 33434 US

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: MATTHEW HAMBURGER

MGRM

02/08/2011

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