

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L56883

FILED
Oct 05, 2005
Secretary of State

Entity Name: AMERICAN OMNI TRADING COMPANY

Current Principal Place of Business:

3200 WICREST, SUITE 415
HOUSTON, TX 77042

New Principal Place of Business:

3200 WILCREST, SUITE 415
HOUSTON, TX 77042

Current Mailing Address:

PO BOX 42099
HOUSTON, TX 77242

New Mailing Address:

FEI Number: 58-1887081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENREICH, DAVID C
406 S. PROSPECT AVENUE
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

LEVENREICH, DAVID C
406 S. PROSPECT AVENUE
CLEARWATER, FL 33756 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: DAVID C. LEVENREICH

10/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRACKIN, TOM
Address: 3200 WILCREST #415
City-St-Zip: HOUSTON, TX

Title: VP () Delete
Name: DUNLAP, MIKE
Address: EUREKA EXTENDED
City-St-Zip: BATESVILLE, MS

Title: T () Delete
Name: GRAY, BUDDY
Address: EUREKA EXTENDED
City-St-Zip: BATESVILLE, MS

Title: S () Delete
Name: BRACKIN, KATHY
Address: 3200 WILCREST #415
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRACKIN, TOM
Address: 3200 WILCREST #415
City-St-Zip: HOUSTON, TX 77042 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BRACKIN, KATHY
Address: 3200 WILCREST #415
City-St-Zip: HOUSTON, TX 77042

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM K. BRACKIN

D

10/05/2005

Electronic Signature of Signing Officer or Director

Date