

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L81468

FILED  
Nov 11, 2009  
Secretary of State

Entity Name: THE OMNI PARTNERS, INC.

## Current Principal Place of Business:

2600 LAKE LUCIEN DRIVE  
STE 410  
MAITLAND, FL 32751 US

## New Principal Place of Business:

485 N KELLER RD  
STE 500  
MAITLAND, FL 32751 US

## Current Mailing Address:

2600 LAKE LUCIEN DRIVE  
STE 410  
MAITLAND, FL 32751 US

## New Mailing Address:

485 N KELLER RD  
STE 500  
MAITLAND, FL 32751 US

FEI Number: 65-0214176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAY, MARKELL D  
2600 LAKE LUCIEN DRIVE  
STE 410  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

STACEY, GAMBEL J  
485 N KELLER RD  
STE 500  
MAITLAND, FL 32751 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: STACEY GAMBEL

11/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: JAY, MARKELL D  
Address: 2600 LAKE LUCIEN DRIVE STE 410  
City-St-Zip: MAITLAND, FL 32751

Title: CEOP (X) Delete  
Name: STEVE, PURELLO  
Address: 2600 LAKE LUCIEN DRIVE STE 410  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MULLARKEY, MICHAEL  
Address: 485 N KELLER RD  
City-St-Zip: MAITLAND, FL 32751

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: MICHAEL MULLARKEY

CEO

11/11/2009

Electronic Signature of Signing Officer or Director

Date