

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095701

FILED
Oct 29, 2004
Secretary of State

Entity Name: O & M HOLDING COMPANY

Current Principal Place of Business:

204 HIGHWAY 98
PORT ST JOE, FL 32457

New Principal Place of Business:

212 E HWY 98
PORT ST JOE, FL 32456 US

Current Mailing Address:

P.O. BOX 159
PORT ST JOE, FL 324570159

New Mailing Address:

FEI Number: 59-2213062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MORRIS
210 HWY 98
PORT ST JOE, FL 32457 US

Name and Address of New Registered Agent:

PALMER, MORRIS
212 F HWY 98
PORT ST JOE, FL 32456 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: MORRIS PALMER

10/29/2004

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: D () Delete
Name: PALMER, MORRIS
Address: 204 HIGHWAY 98
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D () Delete
Name: MONOD, OLIVIER
Address: 119 FRANKLIN BLVD
City-St-Zip: ST GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALMER, MORRIS
Address: 212 F HWY 98
City-St-Zip: PORT SAINT JOE, FL 32456

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

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: MORRIS PALMER

D

10/29/2004

Electronic Signature of Signing Officer or Director

Date