

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000107800

Entity Name: OMBRAGE, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

1327 N.E. 125ST.
MIAMI, FL 33161

New Principal Place of Business:

5160 SW 40TH AVENUE
7D
FT LAUDERDALE, FL 33314 US

Current Mailing Address:

POST OFFICE BOX 654
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-1082607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, KEVIN J MR.
1327 N.E. 125 ST.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

COLEMAN, KEVIN J MR.
5160 SW 40TH AVENUE
7D
FT LAUDERDALE, FL 33314 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: KEVIN COLEMAN

05/08/2009

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: D () Delete
Name: COLEMAN, KEVIN J MR.
Address: POST OFFICE BOX 654
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: D () Delete
Name: COLEMAN, JENNY L MRS.
Address: POST OFFICE BOX 654
City-St-Zip: FT. LAUDERDALE, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AD (X) Change () Addition
Name: COLEMAN, JENNY L MRS.
Address: POST OFFICE BOX 654
City-St-Zip: FT. LAUDERDALE, FL 33302

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: KEVIN COLEMAN

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date