

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105920

Entity Name: OMNI COATINGS, INC.

FILED
Nov 12, 2004
Secretary of State

Current Principal Place of Business:

2698 SANIBEL PLACE
GULF BREEZE, FL 32561

New Principal Place of Business:

911 N. SPRING ST.
SUITE, 3
PENSACOLA, FL 32501

Current Mailing Address:

2698 SANIBEL PLACE
GULF BREEZE, FL 32561

New Mailing Address:

911 N. SPRING ST.
SUITE, 3
PENSACOLA, FL 32501

FEI Number: 03-0486924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, DAVID T
2698 SANIBEL PLACE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KENNEDY, DAVID T
911 N. SPRING ST.
PENSACOLA, FL 32501 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 KENNEDY

11/12/2004

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: KENNEDY, DAVID T
Address: 2698 SANIBEL PLACE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, DAVID T
Address: 911 N. SPRING ST.
City-St-Zip: PENSACOLA, FL 32501

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: DAVID KENNEDY

D

11/12/2004

Electronic Signature of Signing Officer or Director

Date