

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127785

FILED
Dec 09, 2004
Secretary of State

Entity Name: ALPHA OMEGA MANAGEMENT, INC.

Current Principal Place of Business:

14129 KINGMONT STREET
SPRING HILL, FL 34609

New Principal Place of Business:

PO BOX 15062
BROOKSVILLE, FL 34604

Current Mailing Address:

14129 KINGMONT STREET
SPRING HILL, FL 34609

New Mailing Address:

PO BOX 15062
BROOKSVILLE, FL 34604

FEI Number: 14-1859400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WOODRUFF & COMPANY, P.A.
801 S BROAD ST
BROOKSVILLE, FL 34601 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: RANDALL K. WOODRUFF

12/09/2004

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: P () Delete
Name: BRIJBAG, BRIAN S
Address: 14129 KINGMONT ST
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: EDWARDS, GARY W
Address: P.O. BOX 278
City-St-Zip: PICKENS, SC 29671

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIJBAG, BRIAN S
Address: PO BOX 15062
City-St-Zip: BROOKSVILLE, FL 34604

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: BRIAN S. BRIJBAG

P

12/09/2004

Electronic Signature of Signing Officer or Director

Date