

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044411

Entity Name: OMEGA EQUIPMENT RENTAL, INC

FILED
Nov 01, 2004
Secretary of State

Current Principal Place of Business:

700 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060

New Principal Place of Business:

New Mailing Address:

700 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1082 SW 42ND TERR
DEERFIELD BEACH, FL 33442 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDIS, SAMUEL T
1082 SW 42ND TERR
DEERFIELD BEACH, FL FL US

Name and Address of New Registered Agent:

LANDIS, SAMUEL T
700 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060 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: SAMUEL LANDIS

11/01/2004

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: LANDIS, SAMUEL T
Address: 1082 SW 42ND TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDIS, SAMUEL T
Address: 700 E ATLANTIC BLVD
City-St-Zip: POMPAÑO BEACH, FL 33060

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: SAMUEL LANDIS

P

11/01/2004

Electronic Signature of Signing Officer or Director

Date