2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044577

Entity Name: OMEGA DEMOLITION, INC

FILED Nov 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 E ATLANTIC BLVD SUITE 200 POMPANO BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1082 SW 42NS TERR

DEERFIELD BEACH, FL 33442 US

700 E ATLANTIC BLVD
SUITE 200

POMPANO BEACH, FL 33060 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDIS, SAMUEL T

1082 SW 42ND TERR

TOO E ATLANTIC BLVD

DEERFIELD BEACH, FL 33442 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LANDIS, SAMULE T
 Name:
 LANDIS, SAMULE T

 Address:
 1082 SW 42ND TERR
 Address:
 700 E ATLANTIC BLVD

City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: POMPANO BEACH, FL 33060 US

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