

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052946

FILED
Mar 27, 2009
Secretary of State

Entity Name: OMNI-TECH OF JACKSONVILLE, INC.

Current Principal Place of Business:

160 OAK COMMON AVE
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

PO BOX 3591
PONTE VEDRA BEACH, FL 320043591 US

New Mailing Address:

FEI Number: 20-0910831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, BRIAN C
160 OAK COMMON AVE
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

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: BRIAN NASH

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: NASH, BRIAN C
Address: 160 OAK COMMON AVE
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: D () Delete
Name: PRICE, SPENCER A
Address: 139 PRINCE PHILLIP DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: D () Delete
Name: DELL, JOHN W
Address: 3773 B WARD STREET
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Delete
Name: RICCIO, MICHAEL D
Address: 1897 BLUE BONNET WAY
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BRIAN NASH

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date