

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063946

FILED
Feb 28, 2006
Secretary of State

Entity Name: OMEGA INVESTMENTS FIRM, INC.

Current Principal Place of Business:

16238 SW 44 TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

16950 N. BAY RD
1915
SUNNY ISLES, FL 33160 US

Current Mailing Address:

16238 SW 44 TERRACE
MIAMI, FL 33185 US

New Mailing Address:

16950 N. BAY RD
1915
SUNNY ISLES, FL 33160 US

FEI Number: 90-0160693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, JOSE R
16238 SW 44 TERACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BARRERA, JOSE R
16950 N. BAY RD
1915
SUNNY ISLES, FL 33160 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: JOSE R. BARRERA

02/28/2006

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: BARRERA, JOSE R
Address: 16238 SW 44 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERA, JOSE R
Address: 16950 N. BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R. BARRERA

PRES

02/28/2006

Electronic Signature of Signing Officer or Director

Date