

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141679

FILED
Jan 18, 2013
Secretary of State

Entity Name: OM PROPERTIES GROUP INC.

Current Principal Place of Business:

7800-7820 NE 4TH COURT
MIAMI, FL 33138 US

New Principal Place of Business:

7610 NE 4TH COURT
MIAMI, FL 33138 US

Current Mailing Address:

7610 NE 4TH COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-2403905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRAHI, OFER
7610 NE 4TH COURT
MIAMI, FL 33138 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: OFER MIZRAHI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MNGR
Name: MIZRAHI, OFER
Address: 7610 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138 US

I hereby 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 all other like empowered.

SIGNATURE: OFER MIZRAHI

Electronic Signature of Signing Officer or Director

MR

01/18/2013

Date