

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049256

Entity Name: OMEGA GEAR OF OCALA INC

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

15311 NW 33 PL
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

15311 NW 33 PL
MIAMI, FL 33054 US

New Mailing Address:

4290 S.W. 141ST AVE
MIRAMAR, FL 33027 US

FEI Number: 59-1425640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, RICHARD
15311 NW 33 PL
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

HERRICK, RICHARD
4290 S.W 141ST AVE.
MIRAMAR, FL 33027 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: RICHARD P. HERRICK

06/18/2007

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: PD () Delete
Name: HERRICK, RICHARD
Address: 15311 NW 33 PL
City-St-Zip: MIAMI, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRICK, RICHARD
Address: 4290 S.W 141ST AVE.
City-St-Zip: MIRAMAR, FL 33027 US

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: RICHARD P. HERRICK

PRES

06/18/2007

Electronic Signature of Signing Officer or Director

Date