2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 24, 2007
Secretary of State

DOCUMENT# P05000067170

Entity Name: OMI ENTERPRISES CORPORATION

Current Principal Place of Business:

15066 SW 104TH ST. NO. 1506
MIAMI, FL 33196

New Principal Place of Business:

8971 S.W. 72 ST
#232
MIAMI, FL 33173

Current Mailing Address:

15066 SW 104TH ST. NO. 1506
MIAMI, FL 33196

New Mailing Address:

8971 S.W. 72ST.
#232
MIAMI, FL 33173

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

Name and Address of Current Registered Agent:

BERRIO, OMAIRA
15066 SW 104TH ST. NO. 1506
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BERRIO, OMAIRA
8971 S.W. 72 ST.
#232
MIAMI, FL 33173 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: OMAIRA BERRIO 01/24/2007
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: BERRIO, OMAIRA
Address: 15066 SW 104TH ST. NO. 1506
City-St-Zip: MIAMI, FL 33196

Title: VD ( ) Delete
Name: GONZALEZ, OMAIRA
Address: 15066 SW 104TH ST. NO. 1506
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BERRIO, OMAIRA
Address: 8971 S.W. 72 ST#232
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change ( ) Addition
Name: GONZALEZ, OMAIRA C
Address: 5156 CONROY ROAD #1131
City-St-Zip: ORLANDO, FL 32811

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: OMAIRA C. GONZALEZ VD 01/24/2007
Electronic Signature of Signing Officer or Director Date