

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075824

Entity Name: OMERTA BG, INC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

100 SEABREEZE BLVD
APT 609
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

100 SEABREEZE BLVD
APT 609
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-2923682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYTCHEV, VASSIL
100 SEABREEZE BLVD
SUITE 609
DAYTONA BEACH, FL 32118 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: VASSIL BOYTCHEV

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: BOYTCHEV, VASSIL
Address: 100 SEABREEZE CT APT 609
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VASSIL BOYTCHEV

Electronic Signature of Signing Officer or Director

P

03/14/2008

Date