

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076080

Entity Name: OMMEGA VENTURES, INC.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON RD #122
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD
STE 122
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD #122
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
STE 122
MIAMI BEACH, FL 33139

FEI Number: 81-0673269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ROY
1521 ALTON RD #122
MIAMI BEACH, FL 33139 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: ROY SILVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GIOIA JR, RENE BUSHEL
Address: 1521 ALTON RD #122
City-St-Zip: MIAMI BEACH, FL 33139

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: RENE BUSHEL GIOIA JR

P/S

10/26/2011

Electronic Signature of Signing Officer or Director

Date