

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023819

FILED
Oct 24, 2008
Secretary of State

Entity Name: OMEGA INVESTMENTS GROUP CORP.

Current Principal Place of Business:

801 BRICKELL AVE., STE. 1580
MIAMI, FL 33131

New Principal Place of Business:

1100 SOUTH FEDERAL HWY
SUITE 1092
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1261 EAST SAMPLE ROAD #837
POMPANO BEACH, FL 33064

New Mailing Address:

1100 SOUTH FEDERAL HWY
SUITE 1092
DEERFIELD BEACH, FL 33441

FEI Number: 20-5001713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

10/24/2008

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: D () Delete
Name: LEITE, LIDIA
Address: 801 BRICKELL AVE., STE. 1580
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEITE, LIDIA
Address: 1100 SOUTH FEDERAL HWY STE 1092
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LIDIA LEITE

D

10/24/2008

Electronic Signature of Signing Officer or Director

Date