

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069082

FILED
Apr 10, 2008
Secretary of State

Entity Name: OMEGA WEST PALM BEACH CORP

Current Principal Place of Business:

595 SO. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

8760 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

544 AIRPORT ROAD
WARWICK, RI 02886 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOHN C. DOTERRER COUNSELLORS AT LAW, P.A.
125 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ZAMMIELLO, FRANK
3701 SOUTH OCEAN BLVD
APT 301
HIGHLAND BEACH, FL 33487 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: FRANK ZAMMIELLO

04/10/2008

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: PSD () Delete
Name: ZAMMIELLO, MICHAEL
Address: 595 SO. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPTD () Delete
Name: ZAMMIELLO, FRANK
Address: 595 SO. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZAMMIELLO, MICHAEL
Address: 8760 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPTD (X) Change () Addition
Name: ZAMMIELLO, FRANK
Address: 3701 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33487 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: MICHAEL ZAMMIELLO

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date