2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119423

Entity Name: OMEGA XL WORKS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3817 TURTLE RUN BLVD., APT. #2727 17824 NW 16TH STREET

CORAL SPRINGS, FL 33067 PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

3817 TURTLE RUN BLVD., APT. #2727 17824 NW 16TH STREET

CORAL SPRINGS, FL 33067 PEMBROKE PINES, FL 33029 US

FEI Number: 20-5551956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUPREE, MILES E
3817 TURTLE RUN BLVD., APT. #2727

DUPREE, MILES E
17824 NW 16TH STREET

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: MILES E DUPREE 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUPREE, MILES E

 Address:
 17824 NW 16TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

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: MILES E DUPREE P 04/29/2011