

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130539

Entity Name: OMJ CORPORATION, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

1209 N TAMiami TRAIL
LOT #62
NORTH FORT MYERS, FL 33903

Current Mailing Address:

1259 N TAMiami TRAIL
LOT #33
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

1209 N TAMiami TRAIL
LOT #27
NORTH FORT MYERS, FL 33903

New Mailing Address:

1209 N TAMiami TRAIL
LOT #27
NORTH FORT MYERS, FL 33903

FEI Number: 20-5703610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALCANTARA, OSCAR
1209 N TAMiami TRAIL
LOT #62
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

ALCANTARA, OSCAR
1209 N TAMiami TRAIL
LOT #27
FORT MYERS, FL 33903 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: OSCAR ALCANTARA

10/23/2008

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: P () Delete
Name: ALCANTARA, OSCAR
Address: 1209 N TAMiami TRAIL LOT #62
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: ALCANTARA GONZALEZ, MIGUEL
Address: 5449 10TH AVE
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: ALCANTARA, JORGE
Address: 5449 10TH AVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCANTARA, OSCAR
Address: 1209 N TAMiami TRAIL LOT #27
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: ALCANTARA, MIGUEL
Address: 1209 N TAMiami TRAIL LOT #27
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S (X) Change () Addition
Name: ALCANTARA, JORGE
Address: 1209 N TAMiami TRAIL LOT #33
City-St-Zip: NORTH FORT MYERS, FL 33903

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: OSCAR ALCANTARA

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date