

P07000086/43

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

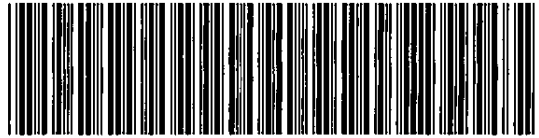
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900128526709

05/06/08--01033--026 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -6 PM 2:24

FILED

RA Change
Tewis
5-13-08

FROM :

FAX NO. :

Dec. 30 2007 12:59PM P2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OMEGA BUSINESS SYSTEMS INC
(Name of Corporation)

DOCUMENT NUMBER: PO 7000086143

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER HUSTON
(Name of Contact Person)

OMEGA BUSINESS SYSTEMS INC
(Firm/Company)

317 EAST PROSPECT RD
(Address)

FT LAUDERDALE, FLORIDA 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER HUSTON at (954) 934 6740
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FROM :

FAX NO. :

Dec. 30 2007 01:00PM P3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OMEGA BUSINESS SYSTEMS, INC.
2. The principal office address: 317 EAST PROSPECT RD,
FT LAUDERDALE, FLORIDA, 33334
3. The mailing address (if different): AS SAME

4. Date of incorporation/qualification: 7/30/07 Document number: P7000086143

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PETER HUSTON
317 EAST PROSPECT ROAD
FT LAUDERDALE, FLORIDA, 33334

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROLAND NIETHAUS
317 EAST PROSPECT ROAD
(P.O. Box is not acceptable)
FT LAUDERDALE, FLORIDA 33334

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x Peter Huston
(Signature of an officer or director)

PETER HUSTON
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

See attached
(Signature of Registered Agent)

5/13/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR25045 (8/05)

FILED
2008 MAY -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM :

FAX NO. :

I WISH TO CONFIRM THAT I HEREBY
ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR OMEGA
BUSINESS SYSTEMS INC.

Doc# P7000086143

REGARDS

RH. Niehaus