

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102977

Entity Name: OMEGA BILLING GROUP, INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

3333 WEST COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33313

Current Mailing Address:

3333 WEST COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

2700 W ATLANTIC BLVD
236
POMPANO BEACH, FL 33069

New Mailing Address:

2700 W ATLANTIC BLVD
236
POMPANO BEACH, FL 33069

FEI Number: 27-1204471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, IPHENIA
3333 WEST COMMERCIAL
105
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

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: IPHENIA NOEL

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: NOEL, IPHENIA
Address: 3333 WEST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP () Delete
Name: CHOUTE, VILLY
Address: 3333 WEST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGES, EVANS
Address: 2700 W ATLANTIC BLVD #236
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: IPHENIA, NOEL
Address: 2700 W ATLANTIC BLVD #236
City-St-Zip: POMPANO BEACH, FL 33069

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: IPHENIA NOEL

VP

10/28/2009

Electronic Signature of Signing Officer or Director

Date