

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000036627

FILED
Feb 06, 2012
Secretary of State

Entity Name: OMEGA SIGN SERVICE CORPORATION

Current Principal Place of Business:

11960 PALM BAY COURT
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

8522 SR 52
HUDSON, FL 34667

Current Mailing Address:

11960 PALM BAY COURT
NEW PORT RICHEY, FL 34654

New Mailing Address:

11960 PALM BAY CT
NEW PORT RICHEY, FL 34654

FEI Number: 27-2496908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SARAH E
11960 PALM BAY COURT
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

GARCIA, ANTHONY O
11960 PALM BAY COURT
NEW PORT RICHEY, FL 34654 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: ANTHONY GARCIA

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, ANTHONY O
Address: 11960 PALM BAY COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: DECOSMO, ANTHONY R
Address: 11960 PALM BAY COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: HERSHELMAN, BRIAN
Address: 11960 PALM BAY COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ANTHONY GARCIA

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date