

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000030039

FILED
Oct 09, 2014
Secretary of State

Entity Name: OMAR & SON'S CONSTRUCTION, INC

Current Principal Place of Business:

6133 NW 18TH ST
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6133 NW 18TH ST
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 45-1257467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAYA, MANUEL O
6133 NW 18TH ST
MARGATE, FL 33063 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: MANUEL O ANAYA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: ANAYA, MANUEL O
Address: 6133 NW 18TH ST
City-St-Zip: MARGATE, FL 33063 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: MANUEL O ANAYA

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10/09/2014

Electronic Signature of Signing Officer or Director

Date