

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000061980

Entity Name: OMAPREM, INC.

FILED
Feb 10, 2014
Secretary of State

Current Principal Place of Business:

3026 SW 42ND STREET
SUITE D
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

4100 SW 28TH WAY
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3026 SW 42ND STREET
SUITE D
HOLLYWOOD, FL 33312 US

New Mailing Address:

4100 SW 28TH WAY
FORT LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEARES, KEN
3026 SW 42ND STREET
SUITE D
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

BODEN, DAVID J
4150 SW 28TH WAY
FORT LAUDERDALE, FL 33312 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: DAVID J BODEN

02/10/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEARES, KENNETH
Address: 4100 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: COO
Name: DUPREE, MILES E
Address: 4100 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312 FL

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: KENNETH MEARES

P

02/10/2014

Electronic Signature of Signing Officer or Director

Date