

P/2000003388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

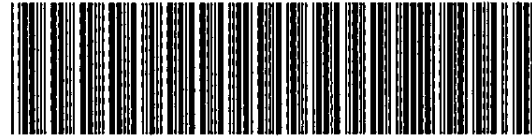
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000246259720

04/01/13--01015--029 \*\*35.1  
0

13 APR - 1 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PK  
Change  
4-5-13

**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 Investment & Trading Company, Inc.
2. The principal office address: 4943 Willow Ridge Terrace, Valrico, FL 33596
3. The mailing address (if different): 4943 Willow Ridge Terrace, Valrico, FL 33596
4. Date of incorporation/qualification: 01/10/2012 Document number: P12000003388
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

Joel Schechter

4943 Willow Ridge Terrace

P.O. Box NOT acceptable

Valrico, FL 33596

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.

Joel Schechter  
Signature of an officer or director

Joel Schechter, President

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.*

Joel Schechter  
Signature of Registered Agent

March 29, 2013  
Date

If signing on behalf of an entity:

JOEL SCHECHTER  
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

CR2E045 (03/12)

RECEIVED  
TALLAHASSEE, FLORIDA  
13 APR - 1 AM 11:12  
FBI