

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000026761

Entity Name: OMNI MECHANICAL, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2130 PINECREST LAKES BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2130 PINECREST LAKES BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0740104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPKOWSKI, JOSEPH T
2130 PINECREST LAKES BLVD.
JENSEN BEACH, FL 34957 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: JOSEPH T. FILIPKOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FILIPKOWSKI, DONNA S
Address: 2130 PINECREST LAKES BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: FILIPKOWSKI, JOSEPH T
Address: 2130 PINECREST LAKES BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: JOSEPH T. FILIPKOWSKI

ST

01/30/2012

Electronic Signature of Signing Officer or Director

Date