

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000082668

Entity Name: OMNIDYNE, INC.

FILED  
Jun 11, 2008  
Secretary of State

## Current Principal Place of Business:

19504 WYNDMILL CIRCLE  
ODESSA, FL 33556

## New Principal Place of Business:

1409 NEWPORT SPRING CT  
RESTON, VA 20194

## Current Mailing Address:

19504 WYNDMILL CIRCLE  
ODESSA, FL 33556

## New Mailing Address:

1409 NEWPORT SPRING CT  
RESTON, VA 20194

FEI Number: 59-3540468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, STEVEN L  
19504 WYNDMILL CIRCLE  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

SULLIVAN, STEVEN L CEO  
19504 WYNDMILL CIRCLE  
ODESSA, FL 33556 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: STEVEN SULLIVAN

06/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SULLIVAN, STEVEN L  
Address: 19504 WYNDMILL CIRCLE  
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Delete  
Name: FORD, LISA B  
Address: 19504 WYNDMILL CIRCLE  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SULLIVAN, STEVEN L CEO  
Address: 19504 WYNDMILL CIRCLE  
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change ( ) Addition  
Name: FORD, LISA B PRES  
Address: 1409 NEWPORT SPRING CT  
City-St-Zip: RESTON, VA 20194

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN SULLIVAN

CEO

06/11/2008

Electronic Signature of Signing Officer or Director

Date