

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000033007

FILED
Mar 18, 2009
Secretary of State

Entity Name: OMEGA LAND DEVELOPMENT CORPORATION

Current Principal Place of Business:

2630 PARK PLACE DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

5600 BUTLER NATIONAL DRIVE
ORLANDO, FL 32812

Current Mailing Address:

2630 PARK PLACE DRIVE
WINTER PARK, FL 32789

New Mailing Address:

1600 HIGHLAND RD
WINTER PARK, FL 32789

FEI Number: 59-3568972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, AGUSTIN R ESQ.
1223 E CONCORD ST.
ORLANDO, FL 32803 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: AGUSTIN R BENITEZ

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: P () Delete
Name: NIEVES, HENRY L
Address: 2630 PARK PLACE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEVES, HENRY L
Address: 1600 HIGHLAND RD
City-St-Zip: WINTER PARK, FL 32789

Title: V () Change (X) Addition
Name: DEVOOGEL, DOUG
Address: 6103 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: HENRY L NIEVES

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date