SIGNATURE: DONALD LEMASTUS

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074322

Entity Name: OMNI RESOURCE GROUP, INC.

Current Principal Place of Business:

850 CONCOURSE PKWY SOUTH SUITE 120 MAITLAND, FL 32751

Current Mailing Address:

850 CONCOURSE PKWY SOUTH SUITE 120 MAITLAND, FL 32751

FEI Number: 59-3017062

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

LEMASTUS, DONALD J 850 CONCOURSE PKWY SOUTH MAITLAND, FL 32751 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:

Officer/Director Detail :			
Title	Р	Title	S
Name	LEMASTUS, DON J	Name	LEMASTUS, DON J
Address	850 CONCOURSE PARKWAY SOUTH	Address	850 CONCOURSE PARKWAY SOUTH
City-State-Zip:	MAITLAND FL 32751	City-State-Zip:	MAITLAND FL 32751

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

FILED Apr 23, 2021 Secretary of State 7636834943CC

Certificate of Status Desired: No

04/23/2021 Date

Date