SIGNATURE: DON LEMASTUS

Electronic Signature of Signing Officer/Director Detail

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

SIGNATURE:

LEMASTUS, DONALD J

Electronic Signature of Registered Agent			Date	te
Officer/Director Detail :				
Title	Ρ	Title	S	
Name	LEMASTUS, DON J	Name	LEMASTUS, DON J	
Address	850 CONCOURSE PARKWAY SOUTH	Address	850 CONCOURSE PARKWAY SOUTH	

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.

Name and Address of Current Registered Agent:

850 CONCOURSE PKWY SOUTH SUITE 120 MAITLAND, FL 32751

DOCUMENT# P99000074322

Current Mailing Address:

850 CONCOURSE PKWY SOUTH

SUITE 120

MAITLAND, FL 32751

FEI Number: 59-3017062

850 CONCOURSE PKWY SOUTH MAITLAND, FL 32751 US

Entity Name: OMNI RESOURCE GROUP, INC.

Current Principal Place of Business:

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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.

PRESIDENT

03/22/2023

Certificate of Status Desired: No

Date