

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122462

Entity Name: RONIN ONDA INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

750 NE 64TH ST
B 414
MIAMI, FL 33138

New Principal Place of Business:

601 NE 36TH ST
3111
MIAMI, FL 33137

Current Mailing Address:

750 NE 64TH ST
B 414
MIAMI, FL 33138

New Mailing Address:

601 NE 36TH ST
3111
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLESPACH, DAVID C
601 NE 36TH ST
3111
MIAMI, FL 33137 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: DAVID C ALLESPACH

04/19/2007

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: PSTD () Delete
Name: ALLESPACH, DAVID
Address: 750 NE 64TH ST #B414
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLESPACH, DAVID
Address: 601 NE 36TH ST. #3111
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID ALLESPACH

PSTD

04/19/2007

Electronic Signature of Signing Officer or Director

Date