

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159795

Entity Name: ONIX CAPITAL GROUP CORP

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

10251 S.W. 72 ST
SUITE 105
MIAMI, FL 33173

New Principal Place of Business:

7651 SW 103 AVE
MIAMI, FL 33173

Current Mailing Address:

10251 S.W. 72 ST
SUITE 105
MIAMI, FL 33173

New Mailing Address:

7651 SW 103 AVE
MIAMI, FL 33173

FEI Number: 42-1654855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, HAROLD
10251 S.W. 72 ST
SUITE 105
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FREEMAN, HAROLD
7651 SW 103 AVE
MIAMI, FL 33173 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: HAROLD FREEMAN

04/07/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: FREEMAN, HAROLD
Address: 7651 SW 103 AVE
City-St-Zip: MIAMI, FL 33173

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: HAROLD FREEMAN

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04/07/2006

Electronic Signature of Signing Officer or Director

Date