

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042340

Entity Name: ONYX HOLDINGS, INC.

FILED  
Jan 03, 2006  
Secretary of State

## Current Principal Place of Business:

5638 WELLESLEY PARK DRIVE  
#204  
BOCA RATON, FL 33433

## New Principal Place of Business:

975 BANYAN DRIVE  
DELRAY BEACH, FL 33483

## Current Mailing Address:

5638 WELLESLEY PARK DRIVE  
#204  
BOCA RATON, FL 33433

## New Mailing Address:

975 BANYAN DRIVE  
DELRAY BEACH, FL 33483

FEI Number: 75-3046551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POYNER, CORT  
5638 WELLESLEY PARK DRIVE  
#204  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

POYNER, CORT  
975 BANYAN DRIVE  
DELRAY BEACH, FL 33483 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: CORT POYNER

01/03/2006

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: PSD ( ) Delete  
Name: POYNER, CORT  
Address: 5638 WELLESLEY PARK DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: POYNER, CORT  
Address: 975 BANYAN DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

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: CORT POYNER

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date