

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042340

Entity Name: ONYX HOLDINGS, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

975 BANYAN DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1119 VISTA DEL MAR N
DELRAY BEACH, FL 33483

Current Mailing Address:

975 BANYAN DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

1119 VISTA DEL MAR N
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
975 BANYAN DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

POYNER, CORT
1119 VISTA DEL MAR N
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

05/29/2008

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: 975 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POYNER, CORT
Address: 1119 VISTA DEL MAR N
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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

PSD

05/29/2008

Electronic Signature of Signing Officer or Director

Date