2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057090

Entity Name: ON ENTERPRISES, INC.

FILED Oct 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4911 SW 38 WAY FT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 4911 SW 38 WAY FT LAUDERDALE, FL 33312 FEI Number: 02-0610866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSS, EYAL 4911 SW 38 WAY FT LAUDERDALE, FL 33312 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: EYAL ROSS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROSS, EYAL Name: Name: 4911 SW 38 WAY Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip:

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: EYAL ROSS P 10/20/2009