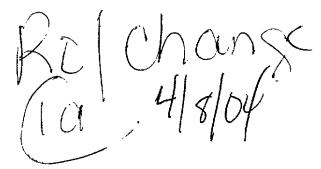
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| (Re | questor's Name) | | | | | | |
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| PICK-UP | ☐ WAIT | MAIL | | | | | |
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| Certified Copies | _ Certificates | of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | | | |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: ONASI Group, Corporation. (Name of corporation) |
| DOCUMENT NUMBER: PO2000130733 |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| SUBJECT: ONASI Group, Corporation (Name of corporation) (Name of corporation) DOCUMENT NUMBER: Po2000130733 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jorge Jaramillo (Name of person) |
| (Name of person) |
| ONASI Group corporation (Name of firm/company) |
| (Name of firm/company) |
| 8051 NW 36th Street Suite 618 |
| (Addiess) |
| Miami, Fl. 33166 (City/state and zip code) |
| (City/state and zip code) |
| For further information concerning this matter, please call: |
| Jorge Jorovnillo at (305) 3035876 (Name of person) (Area code & daytime telephone number) |
| Enclosed is a \$35.00 check made payable to the Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provision change is submitted for a | | | | | | | |
|---|---|---|--|--|--|--|--|
| to change its registered of | | | | | | | |
| 1. The name of the corpor | ration: C | NASI | G000P | Corp. | | ···· | |
| 2. The principal office add | dress: \\Z | I NE | 3 AVE | Suite | 404 | | |
| | <u> </u> | <u> Hiami</u> | <u>‡1 3</u> | 3132 | | ····· | |
| 3. The mailing address (if | different):_ | | <u></u> | | | | |
| 4. Date of incorporation/o | qualification: | 12-12- | 02 | Document nur | mber: Po | 2000130 |)733_ |
| 5. The name and street ad Florida Department of | ldress of the | | | | | | |
| | Lorae | 70 | ranil | 0 | | | |
| | UFI NE | 3 Au | o 5001 | re 404 | | 7 | OL APR-2 PM |
| | | | 33132 | | | E | 祖君田 |
| | | • | | | | | R-2 P |
| The name and street ad (if changed): | ldress of the | new register | red agent (if o | changed) and / | or registered of | fice | |
| | Jorge | , 700 | Mima | 0 | | | 0210 |
| _ & | 3021 <u> </u> | N.W. | 36tm | Street | Suite 6 | 51-B | 5, |
| · · | | | | NOT acceptable) | | | |
| | Miami | | | | | | |
| The street address of its changed will be identica | registered of | ffice and th | e street addr | ess of the busi | ness office of | its registered a | igent, as |
| Such change was author the board, or the corpora | ized by reso | lution duly n notified i | adopted by in writing of | its board of di | rectors or by a | n officer so au | thorized by |
| 2 | 1. \ | (), | | | (Printed or type | .1 | 0 |
| Thomas and be anne | an officer or diff ointment as r |) Jacointored (| ngent and agi | vaa to aat in th | is canacity | | _ |
| I hereby accept the appo I further agree to compl duties, and I am familia being filed merely to ref been notified in writing | y with the pr r with and a lect a chang | ovisions of ecept the of e in the reg | fall statutes i bligation of n gistered office | relative to the ny position as e address, I he | proper and co registered ago ereby confirm | mplete perfor ent. Or, if this that the corpor | nance of my document is ration has |
| (Signature | of Registered A | ant) | 0 | | 03/2 | 9/04 (Date) | |
| If signing on behalf of a | in entity: | | | | | | |
| Jorge | | ollin | | | | | |
| | r Printed Name) | | | | (6 | 'apacity) | |

* * * FILING FEE: \$35.00 * * *