

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170875

FILED
Sep 26, 2006
Secretary of State

Entity Name: ONYX CELLULAR & ACCESSORIES, INC.

Current Principal Place of Business:

1005 NE 179TH TERR.
N. MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6307-12
N. MIAMI BCH, FL 33163

New Mailing Address:

FEI Number: 65-1241664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EAB & ASSOCIATES
P.O. BOX 6307-12
MIAMI, FL 33163 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: ERIC BERGER

09/26/2006

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: PSTD () Delete
Name: SCHECTER, AILEEN
Address: 1005 NE 179TH TERR.
City-St-Zip: N. MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AILEEN SCHECTER

MS

09/26/2006

Electronic Signature of Signing Officer or Director

Date