

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099980

FILED
Mar 28, 2008
Secretary of State

Entity Name: ON HOLD INCORPORATED OF AMERICA

Current Principal Place of Business:

2000 BANKS RD.
203
MARGATE, FL 33063

New Principal Place of Business:

10846 NW 10 PL
CORAL SPRNGS, FL 33071

Current Mailing Address:

2000 BANKS RD.
203
MARGATE, FL 33063

New Mailing Address:

10846 NW 10 PL
CORAL SPRNGS, FL 33071

FEI Number: 20-3221850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTMAN, ERIC
2000 BANKS RD
203
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LIGHTMAN, ERIC
10846 NW 10 PL
CORAL SPRINGS, FL 33071 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 LIGHTMAN

03/28/2008

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: P () Delete
Name: LIGHTMAN, ERIC
Address: 2000 BANKS RD., SUITE 203
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIGHTMAN, ERIC
Address: 10846 NW 10 PL
City-St-Zip: CORAL SPRINGS, FL 33071

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: ERIC LIGHTMAN

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date