

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000055734

FILED
Jan 29, 2010
Secretary of State

Entity Name: ONYX INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

5575 NW 36TH STREET
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
STE # 2800
MIAMI, FL 33131

Current Mailing Address:

5575 NW 36TH STREET
MIAMI SPRINGS, FL 33166

New Mailing Address:

201 SOUTH BISCAYNE BLVD
STE #2800
MIAMI, FL 33131

FEI Number: 94-3466641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JORGE
5575 NW 36TH STREET
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MESA, JORGE
201 SOUTH BISCAYNE BLVD
STE #2800
MIAMI, FL 33131 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: JORGE MESA

01/29/2010

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: V
Name: VALDES, JORGE
Address: 201 SOUTH BISCAYNE BLVD, STE #2800
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: JORGE VALDES

V

01/29/2010

Electronic Signature of Signing Officer or Director

Date