

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038377

FILED
Mar 08, 2008
Secretary of State

Entity Name: ALDO' JEWELRY CORPORATION

Current Principal Place of Business:

2740 BAYSHORE DR UNIT 11
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2740 BAYSHORE DR UNIT 11
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3717485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, CARELIA
5224 WARREN ST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

LASARTE, DAHIL
6437 CONNING TOWER CIRCLE
APT A 4
NAPLES, FL 34112 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: DAHIL LASARTE

03/08/2008

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: D () Delete
Name: ALVAREZ, ALDO
Address: 6479 SEAWOLF COURT APT NO. 3
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: GRANADOS, CARELIA
Address: 5224 WARREN ST
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, ALDO
Address: 6437 CONNING TOWER CIRCLE APT A 4
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: LASARTE, DAHIL
Address: 6437 CONNING TOWER CIRCLE APT A 4
City-St-Zip: NAPLES, FL 34112

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: ALDO ALVAREZ

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date