

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094749

FILED
Mar 17, 2009
Secretary of State

Entity Name: MIAMI BEACH COINS AND JEWELRY, INC.

Current Principal Place of Business:

3798 EAGLE ISLE CIR.
KISSIMMEE, FL 34746

New Principal Place of Business:

3798 EAGLE ISLE CIR.
KISSIMMEE, FL 34746

Current Mailing Address:

6206 CASTELVEN DR. UNIT 102
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-1284210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, YEE LING
6206 CASTELVEN DR. UNIT 102
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

NG, YEE LING
3798 EAGLE ISLE CIR.
KISSIMMEE, FL 34746 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: YEE LING NG

03/17/2009

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: PD () Delete
Name: NG, YEE LING
Address: 6206 CASTELVEN DR. UNIT 102
City-St-Zip: ORLANDO, FL 32835

Title: VPD () Delete
Name: NG, NEWTON Y
Address: 6206 CASTELVEN DR UNIT 102
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NG, YEE LING
Address: 3798 EAGLE ISLE CIR.
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD (X) Change () Addition
Name: NG, NEWTON Y
Address: 3798 EAGLE ISLE CIR.
City-St-Zip: KISSIMMEE, FL 34746

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: YEE LING NG

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date