

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045358

Entity Name: JEWELRY BY HENRI, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

3434 MAIN HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

404 WASHINGTON AVE
620
MIAMI BEACH, FL 33139

Current Mailing Address:

601 NE 36TH ST.
#2301
MIAMI, FL 33137

New Mailing Address:

404 WASHINGTON AVE
620
MIAMI BEACH, FL 33139

FEI Number: 20-2591901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, ANDRES E
601 NE 36TH ST., #2301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VELASQUEZ, ANDRES E
404 WASHINGTON AVE
620
MIAMI BEACH, FL 33139 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: ANDRES E. VELASQUEZ

08/26/2009

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: VELASQUEZ, ANDRES E
Address: 601 NE 36TH ST., #2301
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELASQUEZ, ANDRES E
Address: 404 WASHINGTON AVE SUITE 620
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANDRES E VELASQUEZ

PD

08/26/2009

Electronic Signature of Signing Officer or Director

Date