

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116825

FILED
Oct 12, 2007
Secretary of State

Entity Name: BRICKELL JEWELERS INCORPORATED

Current Principal Place of Business:

169 EAST FLAGLER STREET
932
MIAMI, FL 33131 US

Current Mailing Address:

169 EAST FLAGLER STREET
932
MIAMI, FL 33131 US

New Principal Place of Business:

169 EAST FLAGLER STREET
930
MIAMI, FL 33131 US

New Mailing Address:

169 EAST FLAGLER STREET
930
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM NISSIM GEMS, INC.
169 EAST FLAGLER STREET
932
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAM NISSIM GEMS, INC.
169 EAST FLAGLER STREET
930
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: SAM NISSIM

10/12/2007

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: PRES () Delete
Name: NISSIM, SAM
Address: 169 EAST FLAGLER ST #932
City-St-Zip: MIAMI, FL 33131

Title: MNGR () Delete
Name: NISSIM, MICHAEL
Address: 169 EAST FLAGLER ST #932
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NISSIM, SAM
Address: 169 EAST FLAGLER ST #930
City-St-Zip: MIAMI, FL 33131

Title: MNGR (X) Change () Addition
Name: NISSIM, MICHAEL
Address: 169 EAST FLAGLER ST #930
City-St-Zip: MIAMI, FL 33131

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: SAM NISSIM

PRES

10/12/2007

Electronic Signature of Signing Officer or Director

Date