

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116825

FILED
Dec 14, 2010
Secretary of State

Entity Name: BRICKELL JEWELERS INCORPORATED

Current Principal Place of Business:

900 S MIAMI AVE #127
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

900 S MIAMI AVE #127
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-1614542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM NISSIM GEMS, INC.
900 S MIAMI AVE #127
127
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NISSIM, SAM
Address: 900 S MIAMI AVE #127
City-St-Zip: MIAMI, FL 33130

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: SAM NISSIM

Electronic Signature of Signing Officer or Director

PRES

12/14/2010

Date