

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128991

Entity Name: MZH FINE JEWELRY, INC.

FILED
Nov 01, 2007
Secretary of State

Current Principal Place of Business:

8221 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

8221 GLADES ROAD
207D
BOCA RATON, FL 33434

Current Mailing Address:

8221 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

8221 GLADES ROAD
207D
BOCA RATON, FL 33434

FEI Number: 55-0816589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHUCA, VINCENT
8221 GLADES ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MACHUCA, VINCENT
8221 GLADES ROAD
207D
BOCA RATON, FL 33434 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: VICENTE MACHUCA

11/01/2007

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: P () Delete
Name: MACHUCA, VINCENT
Address: 8221 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHUCA, VINCENT
Address: 8221 GLADES ROAD SUITE #207D
City-St-Zip: BOCA RATON, FL 33434

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: VICENTE MACHUCA

P

11/01/2007

Electronic Signature of Signing Officer or Director

Date