

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 05, 2008
Secretary of State**

DOCUMENT# P07000074047

Entity Name: RM JEWELRY & DIAMONDS INC

Current Principal Place of Business:

New Principal Place of Business:

3015 NW 79TH ST
F69-70
MIAMI, FL 33147

Current Mailing Address:

New Mailing Address:

174 NE 96 ST
MIAMI, FL 33138

FEI Number: 26-0422384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA PEREZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ITZHAKOV, BELLA
Address: 3015 NW 79TH ST F69-70
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BELLA ITZHAKOV

P

11/05/2008

Electronic Signature of Signing Officer or Director

Date