

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074047

Entity Name: RM JEWELRY & DIAMONDS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-0422384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PB&A PROFESSIONAL SERVICES INC
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

04/30/2011

Date

OFFICERS AND DIRECTORS:

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

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: BELLA ITZHAKOV

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date