

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT
FLORIDA DEPARTMENT OF STATE
Katherine Harris Secretary of State
DIVISION OF CORPORATIONS

FILED

02 NOV -8 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PA6000064589
1. Corporation Name Yaffa & Sons Jewelry, Inc.

Principal Place of Business 118 NE 1st Ave. Miami, Fl. 33132
Mailing Address 13935 NW 1st Ave Miami, Fl. 33168

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
3. New Mailing Office Address, If Applicable 13935 NW 1st Ave -
4. Date Incorporated or Qualified To Do Business in Florida P-2-96
5. FEI Number 65-0729381
6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s) | Name of Officers and/or Directors | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | City / State / Zip |
|----------|-----------------------------------|---|--------------------|
| PD | Elya Yagudaev | 118 NE 1st Ave | Miami, Fl. 33132 |
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8. Name and Address of Current Registered Agent
Elya Yagudaev
118 NE 1st Ave.
Miami, Fl. 33132

9. Name and Address of New Registered Agent
Name Elya Yagudaev
Street Address (P.O. Box Number is Not Acceptable) 118 NE 1st Ave
Suite, Apt. #, Etc.
City Miami State FL Zip Code 33132

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent Elya Yagudaev REGISTERED AGENT MUST SIGN Date 11-5-02

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Elya Yagudaev - Elya Yagudaev / Pres. 11-5-02 305-688-9694
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (12/96)

Yaffa & Sons Jewelry, Inc.

118 NE 1st Ave
Miami, FL 33131
USA

Phone 305-358-3766
Fax 305-358-5717

November 5th, 2002

State of Florida Division of Corp
PO Box 6327
Tallahassee, FL. 32314


RE: Doc: P96000064589
Yaffa & Sons Jewelry, Inc.

To whom it may concern:

Please be advised by this letter that we have never received the renewal of our corporation. We never got notice that the corporation had been dissolved. We have not changed our address since 1997. We are enclosing a check for 2000,2001,2002 renewal fees so that our corporation can be reinstated.

If we can be of any assistance, please feel free to call.

Yours Truly,


Elya Yagudaev
President