

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S27734

FILED
Jan 12, 2011
Secretary of State

Entity Name: RON'S DIAMONDS & JEWELRY, INC.

Current Principal Place of Business:

19275 BISCAYNE BLVD
32
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19275 BISCAYNE BLVD
32
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0238427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIKA, RONI
19275 BISCAYNE BLVD
32
AVENTURA, FL 33180 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: RONI MASSIKA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASSIKA, RONI
Address: 19275 BISCAYNE BLVD #32
City-St-Zip: AVENTURA, FL 33180

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: RONI MASSIKA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date