

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000077385

FILED
Feb 09, 2006
Secretary of State

Entity Name: MONALISA FINE JEWELRY, INC.

Current Principal Place of Business:

1666 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1666 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0867437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASNES, RONALD S
400 SW BOCA RATON BLVD
SUITE 202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KHYTOV, ARTHUR
1666 SO FEDERAL HWY
DELRAY BEACH, FL 33483 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: ARTHUR KHYTOV

02/09/2006

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: SDV () Delete
Name: KHAYTOV, ARTHUR
Address: 1666 SOUTH FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KHAYTOV, ARTHUR
Address: 1180 SO OCEAN BLVD #6E
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Change (X) Addition
Name: RISSONE, ARTHUR
Address: 12702 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR KHYTOV

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date