2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000048962

Entity Name: BEAUTY GEMS JEWELRY, INC.

FILED Sep 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 DUVAL ST

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

125 DUVAL ST

KEY WEST, FL 33040 US

FEI Number: 65-0677812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POU, JEWEL PORT, JEWEL 425 DUVAL STREET 425 DUVAL STREET

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: DORON GAD 09/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GAD, DORON
 Name:
 GAD, DORON

 Address:
 36 N.E. 1ST ST. #707
 Address:
 36 N.E. 1ST ST. #335

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:
 MIAMI, FL 33132

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: DORON GAD PRES 09/08/2006