2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000009287

Entity Name: GASTON JEWELRY STUDIO, INC.

FILED Oct 21, 2010 Secretary of State

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

36 NE 1 STREET, SUITE 851 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

36 NE 1 STREET, SUITE 851 MIAMI, FL 33132

FEI Number: 65-0572466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVES, GASTON R 36 NE 1 STREET, SUITE 851 MIAMI, FL 33132 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: GASTON RIVES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 RIVES, GASTON R

 Address:
 36 NE 1ST STREET #851

 City-St-Zip:
 MIAMI, FL 33132

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: GASTON R RIVES PRES 10/21/2010