

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122773

FILED
Oct 12, 2011
Secretary of State

Entity Name: SET TO SHINE FINE JEWELRY, INC.

Current Principal Place of Business:

36 NE 1 STREET
SUITE 345
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1 STREET
SUITE 345
MIAMI, FL 33132

New Mailing Address:

FEI Number: 06-1813363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JESUS
36 NE 1 STREET
SUITE 345
MIAMI, FL 33132 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: JESUS GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JESUS
Address: 36 NE 1 STREET #345
City-St-Zip: MIAMI, FL 33132

Title: D
Name: GONZALEZ, AMARILYS A
Address: 36 NE 1 STREET #345
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: AMARILYS A GONZALEZ

D

10/12/2011

Electronic Signature of Signing Officer or Director

Date