

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004762

FILED
Oct 16, 2008
Secretary of State

Entity Name: TRIOR JEWELRY CORPORATION

Current Principal Place of Business:

C/O GABRIEL DIAZ
15588 SW 62 STREET
MIAMI, FL 33193

New Principal Place of Business:

C/O GABRIEL DIAZ-SARMIENTO
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183

Current Mailing Address:

C/O GABRIEL DIAZ
15588 SW 62 STREET
MIAMI, FL 33193

New Mailing Address:

C/O GABRIEL DIAZ-SARMIENTO
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183

FEI Number: 27-0028909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S C.P.A.
15588 SW 62 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S C.P.A.
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S DIAZ-SARMIENTO, CPA

10/16/2008

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: PD () Delete
Name: MALPICA, HECTOR
Address: 15588 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: DIAZ-SARMIENTO, GABRIEL S CPA
Address: 15588 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALPICA, HECTOR
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Change () Addition
Name: DIAZ-SARMIENTO, GABRIEL S CPA
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33813

I hereby certify that the information supplied with this filing does not qualify 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: GABRIEL S DIAZ-SARMIENTO CPA

SD

10/16/2008

Electronic Signature of Signing Officer or Director

Date