

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H83132

Entity Name: M & F JEWELRY, INC.

FILED
Dec 03, 2007
Secretary of State

Current Principal Place of Business:

5663 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7546 NW116TH LANE
PARKLAND, FL 33076

Current Mailing Address:

P.O.BOX 22-3592
HOLLYWOOD, FL 33022

New Mailing Address:

7546 NW 116TH LANE
PARKLAND, FL 33076

FEI Number: 59-2591181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOSKOVITZ, FRED
5663 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

YOSKOVITZ, FRED
7546 NW 116TH LANE
PARKLAND, FL 33076 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: FRED YOSKOVITZ

12/03/2007

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: YOSKOVITZ, FRED,
Address: 5663 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOSKOVITZ, FRED,
Address: 7546 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076 US

Title: VPD () Change (X) Addition
Name: YOSKOVITZ, MICHELLE,
Address: 7546 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076 US

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: FRED YOSKOVITZ

PD

12/03/2007

Electronic Signature of Signing Officer or Director

Date