

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K07015

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: CASA JEWELRY, INC.

## Current Principal Place of Business:

% ARNOLD WASSERMAN  
18129 BISCAYNE BLVD.  
MIAMI BCH., FL 33160

## Current Mailing Address:

% ARNOLD WASSERMAN  
18129 BISCAYNE BLVD.  
MIAMI BCH., FL 33160

## New Principal Place of Business:

% ARNOLD WASSERMAN  
18344 WEST DIXIE HIGHWAY  
N MIAMI BEACH, FL 33160

## New Mailing Address:

% ARNOLD WASSERMAN  
18344 WEST DIXIE HIGHWAY  
N MIAMI BEACH, FL 33160

FEI Number: 65-0020456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASSERMAN, ARNOLD  
2420 NW 102 WAY  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

WASSERMAN, ARNOLD  
18344 WEST DIXIE HIGHWAY  
N MIAMI BEACH, FL 33160 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: ARNOLD WASSERMAN

03/26/2008

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: PTD ( ) Delete  
Name: WASSERMAN, ARNOLD,  
Address: 2420 NW 102 WAY  
City-St-Zip: PEMBROKE PINES, FL

Title: ST ( ) Delete  
Name: WASSERMAN, CAROL,  
Address: 2420 NW 102 WAY  
City-St-Zip: PEMBROKE PINES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARNOLD WASSERMAN

PRE

03/26/2008

Electronic Signature of Signing Officer or Director

Date