



Feb-12-04 05:06A

P.01

DIVISION OF CORPORATIONS

L04000005361

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000031152 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)275-0330

From: Account Name : JOHN L. GAY
Account Number : 120010000252
Phone : (305)623-2083
Fax Number : (305)620-1942

L04-5361

04 FEB 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB 12 AM 7:10

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

RUBEN'S JEWELRY, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

\$38.00

Electronic Filing Menu

Corporate Filing

Public Access Help

2-12-04

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: RUBEN'S JEWELRY, LLC.
2. The mailing address of the limited liability company is: 36 NE 1st STREET
MIAMI FLORIDA 33132

3. Date of filing/registration in Florida JANUARY 21 2004
4. Document number L04000005361

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOHN L GAY JR
Name
2351 NW 196 STREET
Address
MIAMI FL. 33132
City, State and Zip

6. The name and address of the new registered agent and/or office:

RUBEN RAMERO
Name
835 NE 127 ST
Florida street address (P.O. Box NOT acceptable)
MIAMI FL
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

RUBEN ROMERO
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

04 FEB 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED