

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L22567

Entity Name: R & R JEWELERS, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

9903 SOUTH MILITARY TRAIL
SUITE B
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD J. RICCIOLI
8221 GLADES ROAD, STE. 101
BOCA RATON, FL 33434

New Mailing Address:

9903 S MILITARY TRAIL
SUITE B
BOYNTON BEACH, FL 33436

FEI Number: 65-0151558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIOLI, RICHARD J.
9903 SOUTH MILITARY TRAIL
SUITE B
BOYNTON BEACH, FL 33436 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: RICHARD RICCIOLI

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: PTS () Delete
Name: RICCIOLI, RICHARD J.,
Address: 9903 SOUTH MILITARY TRAIL STE B
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD RICCIOLI

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date