

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M01149

Entity Name: TUMI JEWELRY, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

17 EAST FLAGLER STREET
108
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

17 EAST FLAGLER STREET
108
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2413418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ALFREDO
17 EAST FLAGLER STREET
108
MIAMI, FL 33131 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: ALFREDO CASTRO

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: CASTRO, ALFREDO
Address: 36 NE 1ST ST SUITE 360
City-St-Zip: MIAMI, FL 331322420

Title: D () Delete
Name: CASTRO, JIMMY
Address: 17 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, ALFREDO
Address: 17 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: JIMMY CASTRO

D

10/16/2009

Electronic Signature of Signing Officer or Director

Date