

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M01767

Entity Name: R.G. JEWELERS, INC.

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

5753 S.W 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5753 S.W. 40 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2485544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARILYS
2300 SW 104TH PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, MARILYS
910 ANDALUCIA AVE.
CORAL GABLES, FL 33134 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: MARILYS GONZALEZ

10/06/2007

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: D () Delete
Name: GONZALEZ, RUBEN,
Address: 2300 SW 104 PL
City-St-Zip: MIAMI, FL

Title: PST () Delete
Name: GONZALEZ, RUBEN,
Address: 2300 SW 104 PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, RUBEN,
Address: 910 ANDALUCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: PST (X) Change () Addition
Name: GONZALEZ, RUBEN,
Address: 910 ANDALUCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: RUBEN GONZALEZ

PTE.

10/06/2007

Electronic Signature of Signing Officer or Director

Date