

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -4 PM 1:34

DOCUMENT # **M14000**

1. Corporation Name
MORALES JEWELRY Manufacturing, Inc.

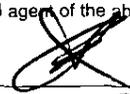
2. Principal Office Address 14 N.E. 1 AVE		3. Mailing Office Address 14 N.E. 1 AVE	
Suite, Apt. #, etc. #304		Suite, Apt. #, etc. #304	
City & State Miami, FL		City & State Miami, FL	
Zip 33132	Country USA	Zip 33132	Country USA

4. Date Incorporated or Qualified To Do Business in Florida 4/15/1985	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. FEI Number 59-2541042		
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	\$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name MARIO J. MORALES	
Street Address (P.O. Box Number is Not Acceptable) 10510 S.W. 54 street	900004782929-7 -01/17/02-01075-008 ****450.00 ****450.00
Suite, Apt. #, Etc.	
City Miami	State Zip Code FL 33165

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent  Date **1/2/2002**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/S/D	MARIO J. MORALES	10510 S.W. 54 ST.	Miami, FL 33165
V/T/D	CARLOS A. MORALES	1221 S.W. 97 CT.	Miami, FL 33174

B. 1/11/02

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  **MARIO J. MORALES** 1/2/2002 (305)3745807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (9/01)

1/2/2002

Department of State
Division of Corporations

This letter is to request the reinstatement of Morales Jewelry MFG Inc, Document #M14000.

Our corporation never received the letters to pay the Annual Report for 2000 and 2001 do to our change of address. Please if you could waived the late fees do to this reason.

I am sending payments for 2000, 2001 and for 2002 CK# 9192

The address is
Morales Jewelry MFG Inc.
14 N.E. 1 AVE #304

Miami, Fl. 33132

Sincerely,

Mario J. Morales



President

