2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M42737

PADRON, FRANK

9505 JEFFERSON AVE

MIAMI BEACH, FL 33139

Name:

Address: City-St-Zip:

FILED Oct 19, 2005 Secretary of State

Entity Name: LATIN CASH JEWELRY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1179 S.W. 8TH ST. MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 1179 S.W. 8TH ST. MIAMI, FL 33130 FEI Number: 59-2743494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTRO, ANDERSON 1925 BRICKELL AVENUE D206 MIAMI, FL 33129 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: CASTRO ANDERSON 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CASTRO, ANDERSON Name: Name: 1925 BRICKELL AVENUE D206 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: () Delete Title: VTDP Title: () Change () Addition PADRON, ROSA, Name: Name: 950 JEFFERSON AVE. Address: Address: MIAMI BEACH, FL City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Name:

Address:

City-St-Zip:

SIGNATURE: ROSA **VTDP** 10/19/2005