

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000003848

Entity Name: MOLINA JEWELRY, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

9626 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

14 NE 1ST AVENUE
SUITE 913
MIAMI, FL 33132 US

Current Mailing Address:

14224 SW 23RD STREET
MIAMI, FL 331758023

New Mailing Address:

14 NE 1ST AVENUE
SUITE 913
MIAMI, FL 33132 US

FEI Number: 65-0302645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, OSVALDO B
9626 CORAL WAY
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MOLINA, OSVALDO B
14 NE 1ST AVENUE
SUITE 913
MIAMI, FL 33132 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: OSVALDO B MOLINA

01/24/2006

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: PSD () Delete
Name: MOLINA, OSVALDO B
Address: 14224 SW 23RD STREET
City-St-Zip: MIAMI, FL 331758023

Title: VD () Delete
Name: MOLINA, LISSETT C
Address: 14224 SW 23RD STREET
City-St-Zip: MIAMI, FL 331758023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOLINA, OSVALDO B
Address: 14224 SW 23RD STREET
City-St-Zip: MIAMI, FL 331758023 US

Title: VD (X) Change () Addition
Name: MOLINA, LISSETT C
Address: 14224 SW 23RD STREET
City-St-Zip: MIAMI, FL 331758023 US

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: OSVALDO B MOLINA

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date