PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 🗯 FLORIDA DEPARTMENT OF STATE 03 MAY 28 AH 8: 35 CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETANY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P000000 43539 1. Corporation Name
SHIRIN JEWELERS, ING. 2. Principal Office Address 3. Mailing Office Address 600013579716 05/09/03--0085--004 *** 1977 S. OAKHAVEN CIRCLE 2510 NW 97 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 120 To Do Business in Florida City & State City & State 5. FEI Number Applied For -MAM-, FL 65-1003300 Not Applicable 33172 \$8.75 Additional Fee required for a Certificate of Status U·S.A U.S.A CERTIFICATE OF STATUS DESIRED [7. Name and Address of Current Registered Agent AYOUB UKANI Street Address (P.O. Box Number is Not Acceptable) 1977 S. OAKHAVEN CARCLE Suite, Apt. #, Etc. Zip Code 179 City State MIAMI FL 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 4/30/03 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Officer and/or Director AYOUG UKANI 1977 S. OAKHAVEN CIRCLE MiAM , FL. 33179 P, D RAMONA UKANI 1974 SOAKHAVEN CIRCLE MAM, EL. 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.

A. UKANI

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:(

91 5/30

SHIRIN JEWLERS, INC. 1977 S. OAKHAVEN CIRCLE Miami, Fl. 33179 (305) 450-4000

April 30, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Annual Report

Document # P00000043539

Ladies and Gentlemen:

Attached please find check in the amount of \$300.00, and a completed UBR. Two years ago I suffered a major stroke that left me partially paralyzed, blind and barely clinging to life. My business was put on autopilot while my family attended to me. I was unable to take care of my business interests until one month ago. It would be greatly appreciated if you would waive the late fees and reinstate my corporation.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

A. Ukani

President---

(Signed in his absence to expedite delivery)

Attachments

SHIRIN JEWLERS, INC. 1977 S. OAKHAVEN CIRCLE Miami, Fl. 33179 (305) 450-4000

May 26, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Annual Report

Document # P00000043539

Ladies and Gentlemen:

Attached please find a completed UBR. To the best of my knowledge, I did not receive the UBR. I have now changed the mailing address to my accountant's office so I do not anticipate any problems in the future. Please waive the late fee penalty.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

President

(Signed in his absence to expedite delivery)

Attachments