

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017220

FILED
Oct 25, 2004
Secretary of State

Entity Name: GRILLO JEWELRY DESIGNS, INC.

Current Principal Place of Business:

7940 SW 8TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7940 SW 8TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1083679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, JACIEL
7740 CAMINO REAL #G 304
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRILLO, JACIEL
Address: 7740 CAMINO REAL G #304
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: GRILLO, SONIA
Address: 6470 SW 27TH ST
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: GRILLO, JUAN
Address: 6470 SW 27TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JACIEL GRILLO

PD

10/25/2004

Electronic Signature of Signing Officer or Director

Date