

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000026611

Entity Name: PINECREST JEWELRY, INC.

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

8261 S.W. 124 ST
PINECREST, FL 33156

New Principal Place of Business:

8271 S.W. 124 ST
PINECREST, FL 33156

Current Mailing Address:

8261 S.W. 124 ST
PINECREST, FL 33156

New Mailing Address:

8271 S.W. 124 ST
PINECREST, FL 33156

FEI Number: 65-1102631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO
14636 S.W. 112 ST
MIAMI, FL 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: GUSTAVO LOPEZ

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: P () Delete
Name: LOPEZ, GUSTAVO
Address: 8261 S.W. 124 ST
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, GUSTAVO
Address: 8271 S.W. 124 ST
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: GUSTAVO LOPEZ

Electronic Signature of Signing Officer or Director

P

12/10/2009

Date