

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 26, 2007
Secretary of State**

DOCUMENT# P01000029690

Entity Name: ARI JEWELRY, INC.

Current Principal Place of Business:

1 NE 1ST STREET
SUITE B-20
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1 NE 1ST STREET
SUITE B-20
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0739366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SEUNG DON
1 NE 1ST STREET
SUITE B-20
MIAMI, FL 33132 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: SEUNG DON KIM

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: PD () Delete
Name: KIM, SEUNG DON
Address: 2181 NW 99TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD () Delete
Name: KIM, MI AE
Address: 2181 NE 99TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SEUNG DON KIM

Electronic Signature of Signing Officer or Director

PD

10/26/2007

Date