

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000064618

Entity Name: PLUS PLATINUM JEWELRY, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

3910 INVERRARY BLVD., #B104
LAUDERHILL, FL 33319

New Principal Place of Business:

7735 NW 79 AVE, #215
TAMARAC, FL 33321

Current Mailing Address:

3910 INVERRARY BLVD., #B104
LAUDERHILL, FL 33319

New Mailing Address:

7735 NW 79 AVE, #215
TAMARAC, FL 33321

FEI Number: 65-1115390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMCHAYEV, BENJAMIN
3910 INVERRARY BLVD., #B104
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ABRAMCHAEV, BENJAMIN
7735 NW 79 AVE, # 215
TAMARAC, FL 33321 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: BENJAMIN ABRAMCHAEV

05/10/2005

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: D () Delete
Name: ABRAMCHAYEV, BENJAMIN
Address: 3910 INVERRARY BLVD., #B104
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABRAMCHAEV, BENJAMIN
Address: 7735 NW 79 AVE, #215
City-St-Zip: TAMARAC, FL 33321

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: BENJAMIN ABRAMCHAEV

D

05/10/2005

Electronic Signature of Signing Officer or Director

Date