

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000082515

Entity Name: RENZO JEWELRY U.S.A., INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

6067 HOLLYWOOD BLVD
SUITE 330
HOLLYWOOD, FL 33024

New Principal Place of Business:

4335 VINEYARD CIRCLE
WESTON, FL 33332

Current Mailing Address:

6067 HOLLYWOOD BLVD
SUITE 330
HOLLYWOOD, FL 33024

New Mailing Address:

4335 VINEYARD CIRCLE
WESTON, FL 33332

FEI Number: 65-1132668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAIRO
19121 SENECA AVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GONZALEZ, JAIRO
4335 VINEYARD CIRCLE
WESTON, FL 33332 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: JAIRO GONZALEZ

06/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GONZALEZ, JAIRO
Address: 19121 SENECA
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GONZALEZ, JAIRO
Address: 4335 VINEYARD CIRCLE
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: JAIRO GONZALEZ

MR

06/29/2006

Electronic Signature of Signing Officer or Director

Date