PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000089510

1. Corporation Name

AVENTURA DIAMOND & ESTATE JEWELRY, INC.

Principal Place of Business

Mailing Address

18861 BISCAYNE BLVD AVENTURA FL 33180 18861 BISCAYNE BLVD AVENTURA FL 33180 FILED

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SEUNLIANT UP STATE TALLAHASSEE, FLORIDA



| City & State City & State City & State City & State Country Country Country Country Country Country Country S8.75 Additional Fee for a Certificate of | |
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| City & State City & State City & State City & State Country Country Country Country CERTIFICATE OF STATUS DESIRED Country for a Certificate of | |
| Country CERTIFICATE OF STATUS DESIRED Grand Certificate of | plicable |
| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) | required Status |
| | |
| Title(s) Name of Officers Street Address of Each 2 Officer and/or Director 3 Officer and/or Director 4 | |
| PD GULLO, JOSEPH 18861 BISCAYNE BLVD AVENTURA FL 33180 | |
| VD LEECH, JEFFREY 18861 BISCAYNE BLVD AVENTURA FL 33180 | |
| | |
| 200003758132 11/01/0201058014 **150.00 | |
| School | |
| | |
| 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent | |
| GULLO, JOSEPH | |
| 18861 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) | |
| AVENTURA FL 33180 Suite, Apt. #, Etc. | |
| City State Zip Code | |
| Signature of Registered Agent Date 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Date 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Date | |
| REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the product as I am an officer or director or dire | |

I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees weed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The Information indicated in this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SCHATTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/24/02 305-918-355 Date Daytime Phone #

Florida Dept. of State, Please be advised ther is the only Notice assentina Diamal has reciend to Aventura Diamond date. 18861 Biscayne Blvd Aventura, FL 33180 (305) 318-9505 Thank your Just Gello