

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000095797

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** BELAGIO FINE JEWELRY, INC.

**Current Principal Place of Business:**

15108 JOG ROAD  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

15108 JOG ROAD  
DELRAY BEACH, FL 33446

**New Mailing Address:**

**FEI Number:** 65-1147049

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUTMAN, BENNY  
5357 BODEGA PLACE  
DELRAY BEACH, FL 33484 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:** BENNY GUTMAN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** GUTMAN, BENNY  
**Address:** 5357 BODEGA PLACE  
**City-St-Zip:** DELRAY BEACH, FL 33484

I hereby 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 all other like empowered.

**SIGNATURE:** BENNY GUTMAN

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date