

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000005078

Entity Name: VALERI JEWELERS, INC.

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

8101 PHILIPS HWY
JACKSONVILLE, FL 32256

New Principal Place of Business:

34 TALLWOOD RD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

8101 PHILIPS HWY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 80-0031927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHODYUKOVA, GALINA
543 PELICAN KEY
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

KHODYUKOVA, GALINA
34 TALLWOOD RD
JACKSONVILLE BEACH, FL 32250 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: GALINA KHODYUKOV

10/06/2007

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: V () Delete
Name: KHODYUKOV, VALERIY
Address: 543 PELICAN KEY
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KHODYUKOV, VALERIY
Address: 34 TALLWOOD RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: VALERIY KHODYUKOV

V

10/06/2007

Electronic Signature of Signing Officer or Director

Date