

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000085357

FILED
Nov 19, 2004
Secretary of State

Entity Name: GOLD EUROPEAN JEWELRY, INC.

Current Principal Place of Business:

13935 NW 1ST AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13935 NW 1ST AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-0001000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES, PA
13935 NW 1ST AVENUE
MIAMI, FL 33168 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: _____

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: PD () Delete
Name: NIRGATALI, RANJAWAN
Address: 1395 NW 1ST AVE.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMJIAWAN, ROY
Address: 13935 NW 1ST AVE.
City-St-Zip: MIAMI, FL 33168

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: ROY RAMJIAWAN

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11/19/2004

Electronic Signature of Signing Officer or Director

Date