

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103567

Entity Name: BLING, BLING CORP.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

2535 SW 19TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

3015 NW 79TH STREET
3536
MIAMI, FL 33147

Current Mailing Address:

2535 SW 19TH TERRACE
MIAMI, FL 33145

New Mailing Address:

3015 NW 79TH STREET
3536
MIAMI, FL 33147

FEI Number: 49-1975846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELCHAMI, HILAL F
2535 SW 19TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ELCHAMI, HILAL F
6870 SW 44 STREET
105
MIAMI, FL 33155 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: HILAL ELCHAMI

02/14/2005

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: D () Delete
Name: ELCHAMI, HILAL F
Address: 2535 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELCHAMI, HILAL F
Address: 6870 SW 44 STREET
City-St-Zip: MIAMI, FL 33155

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: HILAL ELCHAMI

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date