

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051241

Entity Name: GIAMCARLOS JEWELRY, INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

1177 GEORGE BUSH BLVD.,
SUITE 205
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1177 GEORGE BUSH BLVD.,
SUITE 205
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

6976 W CAMINO REAL
118
BOCA RATON, FL 33433 US

New Mailing Address:

6976 W CAMINO REAL
118
BOCA RATON, FL 33433 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, JOAO CARLOS
1177 GEORGE BUSH BLVD.,
SUITE 205
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FERREIRA, JOAO CARLOS
6976 W CAMINO REAL
118
BOCA RATON, FL 33433 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: FERREIRA JOAO CARLOS

09/14/2005

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: P () Delete
Name: FERREIRA, JOAO CARLOS
Address: 1177 GEORGE BUSH BLVD., SUITE 205
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA, JOAO CARLOS
Address: 6976 W CAMINO REAL 118
City-St-Zip: BOCA RATON, FL 33483 US

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: JOAO CARLOS, FERREIRA

P

09/14/2005

Electronic Signature of Signing Officer or Director

Date