

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052540

Entity Name: YOGA JEWELS, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

3804 COVENTRY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

5020 NW 24TH CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

3804 COVENTRY LANE
BOCA RATON, FL 33496

New Mailing Address:

5020 NW 24TH CIRCLE
BOCA RATON, FL 33431

FEI Number: 16-1666252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SELWYN GISHEN

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: GISHEN, ANALISA
Address: 3804 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete
Name: GISHEN, SELWYN
Address: 3804 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GISHEN, ANALISA
Address: 5020 NW 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Change () Addition
Name: GISHEN, SELWYN
Address: 5020 NW 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: SELWYN GISHEN

ST

05/16/2005

Electronic Signature of Signing Officer or Director

Date