

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074206

FILED  
Oct 25, 2004  
Secretary of State

Entity Name: NANY'S COSTUME JEWELERS, CORP.

## Current Principal Place of Business:

831 NE 125 ST  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

785 NE 125 ST  
NORTH MIAMI, FL 33161

## Current Mailing Address:

831 NE 125 ST  
NORTH MIAMI, FL 33161

## New Mailing Address:

785 NE 125 ST  
NORTH MIAMI, FL 33161

FEI Number: 61-1453127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUENO, NANCY E  
831 NE 125 ST  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

BUENO, NANCY E  
785 NE 125 ST  
NORTH MIAMI, FL 33161 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: NANCY BUENO

10/25/2004

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: BUENO, NANCY E  
Address: 831 NE 125 ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: V ( ) Delete  
Name: MONGE, PERCY JR  
Address: 831 NE 125 ST  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUENO, NANCY E  
Address: 785 NE 125 ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: V (X) Change ( ) Addition  
Name: MONGE, PERCY JR  
Address: 785 NE 125 ST  
City-St-Zip: NORTH MIAMI, FL 33161

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: NANCY E BUENO

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date