

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096920

Entity Name: FIVE STAR FASHION JEWELRY, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

777 NW 7ND AVENUE
2E2
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVENUE
2E2
MIAMI, FL 33126

Current Mailing Address:

777 NW 7ND AVENUE
2E2
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVENUE
2E2
MIAMI, FL 33126

FEI Number: 51-0481145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKURIEV, SHIMSHON
777 NW 7ND AVENUE
2E2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KAKURIEV, SHIMSHON
777 NW 72ND AVENUE
2E2
MIAMI, FL 33126 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: SHIMSHON KAKURIEV

10/15/2007

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: KAKURIEV, SHIMSHON
Address: 777 NW 7ND AVENUE
City-St-Zip: MIRIMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAKURIEV, SHIMSHON
Address: 777 NW 72ND AVENUE
City-St-Zip: MIRIMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHIMSHON KAKURIEV

D

10/15/2007

Electronic Signature of Signing Officer or Director

Date