

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105082

Entity Name: GRAND MARQUIS JEWELRY, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

6145 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6145 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 05-0586941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YOEL
6145 SW 8 ST
MIAMI, FL 33144 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: YOEL PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, YOEL
Address: 6145 SW 8 ST
City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: YOEL PEREZ

Electronic Signature of Signing Officer or Director

PD

02/28/2011

Date