2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P03000112494 04 DEC 27 AM 10: 21 FLORIDA PACIFIC JEWELRY, CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6605 COLLINS AVE VILLA 9 6605 COLLINS AVE VILLA 9 MIAMI BCH, FL 33141 MIAMI BCH, FL 33141 2. Principal Place of Business 3. Mailing Address AVE 4045 SHERIOPN AVE. 4045 SHERIDAN Suite, Apt. #, etc. 12202004 REIN-P CR2E098 (6/04) 414 City & State 4. FEI Number Applied For BEACH BEACH FL MIAMI 20-0301422 Not Applicable \$8.75 Additional 33/40 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BABANI, ALBERTO ESQ Street Address (P.O. Box Number is Not Acceptable) 495 S SHORE DR MIAMI BCH, FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE BARNATAN, ELIAS BARNATAN, ELIAS NAME NAME 4045 SHERIDAN AVE # 414 STREET ADDRESS 6605 COLLINS AVE VILLA 9 STREET ADDRESS MIAMI BCH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplied ental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment w ess, with all other like empowered. SIGNATURE: _ SIGNATUS TED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone