

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000008272

**FILED**  
**Dec 22, 2006**  
**Secretary of State**

**Entity Name:** AUTHENTIC JEWELRY INTERNATIONAL, INC.

**Current Principal Place of Business:**

1436 W 49 ST  
HIALEAH, FL 33012

**New Principal Place of Business:**

12211 SW 28TH STREET  
MIAMI, FL 33175

**Current Mailing Address:**

1436 W 49 ST  
HIALEAH, FL 33012

**New Mailing Address:**

12211 SW 28TH STREET  
MIAMI, FL 33175

**FEI Number:** 20-1919126

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OLARTE, MARCO  
8974 NW 145 ST  
HIALEAH, FL 33018 US

**Name and Address of New Registered Agent:**

ECHEVERRI, ELVIA P  
12211 SW 28TH STREET  
MIAMI, FL 33175 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: ELVIA P ECHEVERRI

12/22/2006

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: OLARTE, MARCO  
Address: 8974 NW 145 ST  
City-St-Zip: MIAMI, FL 33018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ECHEVERRI, ELVIA P  
Address: 12211 SW 28TH STREET  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: ELVIA P ECHEVERRI

P

12/22/2006

Electronic Signature of Signing Officer or Director

Date