

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008272

FILED
Dec 03, 2007
Secretary of State

Entity Name: AUTHENTIC JEWELRY INTERNATIONAL, INC.

Current Principal Place of Business:

16681 SW 117 AVE #2
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16681 SW 117 AVE #2
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-1919126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: VAUGHAN, ALBERTO J
Address: 9984 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO J VAUGHAN

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12/03/2007

Electronic Signature of Signing Officer or Director

Date