

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094749

FILED
Oct 16, 2006
Secretary of State

Entity Name: MIAMI BEACH COINS AND JEWELRY, INC.

Current Principal Place of Business:

8001 NW 114 PLACE
DORAL, FL 33178

New Principal Place of Business:

6206 CASTELVEN DR UNIT 102
ORLANDO, FL 32835

Current Mailing Address:

8001 NW 114 PLACE
DORAL, FL 33178

New Mailing Address:

6206 CASTELVEN DR. UNIT 102
ORLANDO, FL 32835

FEI Number: 20-1284210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, YEE LING
8001 NW 114 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NG, YEE LING
6206 CASTELVEN DR. UNIT 102
ORLANDO, FL 32835 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: YEELING NG

10/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NG, YEE LING
Address: 8001 NW 114 PLACE
City-St-Zip: DORAL, FL 33178

Title: VPD () Delete
Name: NG, NEWTON Y
Address: 8001 NW 114 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NG, YEE LING
Address: 6206 CASTELVEN DR. UNIT 102
City-St-Zip: ORLANDO, FL 32835

Title: VPD (X) Change () Addition
Name: NG, NEWTON Y
Address: 6206 CASTELVEN DR UNIT 102
City-St-Zip: ORLANDO, FL 32835

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: YEELING NG

PD

10/16/2006

Electronic Signature of Signing Officer or Director

Date