

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140141

FILED
Jul 22, 2009
Secretary of State

Entity Name: RASCALS DESIGNER JEWELRY CORP.

Current Principal Place of Business:

8221 GLADES RD.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 GLADES RD.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 13-4287686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EDGAR A. BENES, P.A.
2300 NW CORPORATE BOULEVARD
SUITE 222
BOCA RATON, FL 33431 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: EDGAR A. BENES, ESQ.

07/22/2009

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: PSTD () Delete
Name: ROCCA, RONALD
Address: 8221 GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

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: RONALD ROCCA

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date