

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154796

Entity Name: BENZ JEWELRY II, INC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

27455 SOUTH DIXIE HWY
307
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

174 NE 96TH ST
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 20-3840547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA PEREZ

01/30/2009

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: P () Delete
Name: PINKHASOV, ABOKHAY
Address: 27455 SOUTH DIXIE HIGHWAY SUITE 307
City-St-Zip: MIAMI, FL 33032 US

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: ABOKHAY PINKHASOV

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date