

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 04, 2007
Secretary of State**

DOCUMENT# P06000014263

Entity Name: CHE' CHIC BEADING & JEWELRY, INC.

Current Principal Place of Business:

1501 SUNSET DR 2ND FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1501 SUNSET DR 2ND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

10364 S.W. 128TH T
MIAMI, FL 33176

FEI Number: 20-4281292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALAN C
1501 SUNSET DR 2ND FLOOR
CORAL GABLES, FL 33146 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: ALAN GOLD

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: SHARP, BEVERLY A
Address: 10364 SW 128 TERR
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: SHARP, YURIA
Address: 11866 SW 97 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEVERLY ANN SHARP

PRES

10/04/2007

Electronic Signature of Signing Officer or Director

Date