

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016701

Entity Name: A & A JEWELRY, INC.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

MILLENNIUM PLAZA, STATE ROAD 7, SUITE 7337
PARKLAND, FL 33067

Current Mailing Address:

MILLENNIUM PLAZA, STATE ROAD 7, SUITE 7337
PARKLAND, FL 33067

New Principal Place of Business:

19275 BISCAYNE BLVD
27
AVENTURA, FL 33180 US

New Mailing Address:

19275 BISCAYNE BLVD
27
AVENTURA, FL 33180 US

FEI Number: 20-4253357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISSINE, ARTHUR
MILLENNIUM PLAZA, STATE ROAD 7, SUITE 7337
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

RISSINE, ARTHUR
19275 BISCAYNE BLVD
27
AVENTURA, FL 33180 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: ARTHUR RISSINE

10/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RISSINE, ARTHUR
Address: 12702 NW 68TH DR
City-St-Zip: PARKLAND, FL 33076

Title: VPD () Delete
Name: RISSINE, LARISSA
Address: 12702 NW 68TH DR
City-St-Zip: PARKLAND, FL 33076

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: ARTHUR RISSINE

DP

10/30/2007

Electronic Signature of Signing Officer or Director

Date