2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026391

Entity Name: VICTORIA JEWELRY INC

FILED Jun 16, 2008 Secretary of State

7026 SW 110TH PLACE 2655 NW 20 STREET MIAMI, FL 33173 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

7026 SW 110TH PLACE 2655 NW 20 STREET MIAMI, FL 33173 MIAMI, FL 33142

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAFFACIOU, TIAGO B
7026 SW 110TH PLACE
MIAMI, FL 33173 US

MAFFACIOLI, TIAGO
2655 NW 20 STREET
MIAMI, FL 33142 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: TIAGO MAFFACIOLI 06/16/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: MAFFACIOU, TIAGO B Name: MAFFACIOLI, TIAGO

 Name:
 MAFFACIOU, TIAGO B
 Name:
 MAFFACIOLI, TIAGO

 Address:
 7026 SW 110TH PLACE
 Address:
 2655 NW 20 STREET

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33142

Title: P () Delete Title: VP (X) Change () Addition
Name: MAFFACIOU LUIS C Name: CUFLLAR ROSAIDA C

 Name:
 MAFFACIOU, LUIS C
 Name:
 CUELLAR, ROSAIDA C

 Address:
 7026 SW 110TH PLACE
 Address:
 2655 NW 20 STREET

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33142

Title: T (X) Delete Title: () Change () Addition

 Name:
 MAFFACIOU, ANGELA B
 Name:

 Address:
 7026 SW 110TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 MAFFACIOU, MARI ROSA
 Name:

 Address:
 7026 SW 110TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 DEWITTE, LUCIANO H
 Name:

 Address:
 7026 SW 110TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: TIAGO MAFFACIOLI P 06/16/2008