

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051936

FILED  
Dec 10, 2009  
Secretary of State

Entity Name: MIKE'S DIAMONDS & JEWELRY INC

**Current Principal Place of Business:**

3015 NW 79TH ST  
55-56  
MIAMI, FL 33147 US

**New Principal Place of Business:**

**Current Mailing Address:**

174 NE 96 ST  
MIAMI, FL 33138 US

**New Mailing Address:**

FEI Number: 20-4698026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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: ITSHAKOV, ROSHEL  
Address: 3015 NW 79 ST SUITE 55-56  
City-St-Zip: MIAMI, FL 33147 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: ROSHEL ITSHAKOV

P

12/10/2009

Electronic Signature of Signing Officer or Director

Date