

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070682

FILED
Nov 27, 2010
Secretary of State

Entity Name: HIGHER STANDARDS STONES BY ANGEL INC.

Current Principal Place of Business:

36 VIRGINIA RD
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

7530 N.MIAMI AVE
MIAMI, FL 33150 US

Current Mailing Address:

36 VIRGINIA RD
HOLLYWOOD, FL 33023 US

New Mailing Address:

7530 N.MIAMI AVE
MIAMI, FL 33150 US

FEI Number: 56-2610818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIZ, ANGEL
36 VIRGINIA RD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

FELIZ, ANGEL
7530 N. MIAMI AVE
MIAMI, FL 33150 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: ANGEL M. FELIZ

11/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FELIZ, ANGEL
Address: 7530 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: FELIZ, MIGUEL
Address: 1120 NW 55 TERRACE
City-St-Zip: MIAMI, FL 33127 US

I hereby 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 all other like empowered.

SIGNATURE: ANGEL M. FELIZ

P/D

11/27/2010

Electronic Signature of Signing Officer or Director

Date