

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137849

Entity Name: RT JEWELRY INC.

FILED
Dec 07, 2007
Secretary of State

Current Principal Place of Business:

16850 112 COLLINES AVE.
274
SUNNY ISLES, FL 33160

Current Mailing Address:

16850 112 COLLINES AVE.
274
SUNNY ISLES, FL 33160

New Principal Place of Business:

4111 WEST STIRLING ROAD
303
DAVIE, FL 33314 US

New Mailing Address:

16850 112 COLLINS AVE
274
SUNNY ISLES, FL 33160

FEI Number: 20-5801223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGURI, RONEN
16850 112 COLLINES AVE.
274
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

12/07/2007

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: ZAGURI, RONEN
Address: 16850 112 COLLINES AVE #274
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAGURI, RONEN
Address: 4111 WEST STIRLING ROAD # 303
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Change (X) Addition
Name: SOCIA, RACHEL N
Address: 4111 WEST STIRLING ROAD # 303
City-St-Zip: DAVIE, FL 33314 US

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: ZAGURI RONEN

P

12/07/2007

Electronic Signature of Signing Officer or Director

Date