

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148608

Entity Name: WALIR JEWELRY GROUP INC

FILED  
Oct 22, 2009  
Secretary of State

## Current Principal Place of Business:

17839 NW 66 COURT  
MIAMI LAKES, FL 33015

## New Principal Place of Business:

11206 NW 74 TERRACE  
DORAL, FL 33178

## Current Mailing Address:

17839 NW 66 COURT  
MIAMI LAKES, FL 33015

## New Mailing Address:

11206 NW 74 TERRACE  
DORAL, FL 33178

FEI Number: 20-8295987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, WALTER  
17839 NW 66 COURT  
MIAMI LAKES, FL 33015 US

## Name and Address of New Registered Agent:

MEDINA, WALTER  
11206 NW 74 TERRACE  
DORAL, FL 33178 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: WALTER MEDINA

10/22/2009

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: MEDINA, WALTER  
Address: 17839 NW 66 COURT  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEDINA, WALTER  
Address: 11206 NW 74 TERRACE  
City-St-Zip: DORAL, FL 33178

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: WALTER MEDINA

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date