

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055086

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: HUMIPEARLS ACCESSORIES, INC.

## Current Principal Place of Business:

12960 S.W. 132ND AVENUE  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

12960 S.W. 132ND AVENUE  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 90-0331004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

## Name and Address of New Registered Agent:

RUBEN D JIMENEZ  
6254 SW 8TH STREET  
SUITE 7  
MIAMI, FL 33144 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: RUBEN D. JIMENEZ

07/22/2009

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: PRES ( ) Delete  
Name: BUDMAN, ERIK D  
Address: 12960 S.W. 132ND AVENUE  
City-St-Zip: MIAMI, FL 33186 US

Title: TRES ( ) Delete  
Name: SATHER JR., DAVID M  
Address: 12960 S.W. 132ND AVENUE  
City-St-Zip: MIAMI, FL 33186 US

Title: SECT ( ) Delete  
Name: SATHER JR., DAVID M  
Address: 12960 S.W. 132ND AVENUE  
City-St-Zip: MIAMI, FL 33186 US

Title: DIR ( ) Delete  
Name: BUDMAN, ERIK D  
Address: 12960 S.W. 132ND AVENUE  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIK D. BUDMAN

PD

07/22/2009

Electronic Signature of Signing Officer or Director

Date