

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104322

FILED
Feb 13, 2009
Secretary of State

Entity Name: MATIS JEWELRY MANUFACTURING INC.

Current Principal Place of Business:

8221 WEST GLADES RD.
202
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8221 WEST GLADES RD.
202
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 26-1099736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVANNESIAN, HAROUTYUN
8221 WEST GLADES RD.
202
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HOVANNESIAN, HARUTYUN
8221 WEST GLADES RD.
202
BOCA RATON, FL 33434 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: HARUTYUN HOVANNESIAN

02/13/2009

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: CIRAK, SUREN
Address: 8221 WEST GLADES RD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: SEC () Delete
Name: ERGUN, SERLI
Address: 8221 WEST GLADES RD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: CIRAK, SEVAN
Address: 8221 WEST GLADES RD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: DIR () Delete
Name: ERGUN, BARIS
Address: 8221 WEST GLADES RD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: TRUS () Delete
Name: HOVANNESIAN, HAROUTYUN
Address: 8221 WEST GLADES RD.
City-St-Zip: BOCA RATON, FL 33434 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:

Title: TRUS (X) Change () Addition
Name: HOVANNESIAN, HARUTYUN
Address: 8221 WEST GLADES RD.
City-St-Zip: BOCA RATON, FL 33434 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: HARUTYUN HOVANNESIAN

TRUS

02/13/2009

Electronic Signature of Signing Officer or Director

Date