

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106940

FILED
Feb 06, 2013
Secretary of State

Entity Name: DAVID'S DIAMONDS & WATCHES INC

Current Principal Place of Business:

10 NE 1ST ST
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

New Mailing Address:

10 NE 1ST ST
MIAMI, FL 33132 US

FEI Number: 26-1133524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MENENDEZ, IRENE R
4140 S.W. 70TH COURT
MIAMI, FL 33155 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: IRENE R. MENENDEZ

02/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONIAROV, LARISA
Address: 10 NE 1ST ST
City-St-Zip: MIAMI, FL 33132 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: LARISA DONIAROV

P

02/06/2013

Electronic Signature of Signing Officer or Director

Date