

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054774

Entity Name: DIAMONDS R BLUE JEWELRY, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

3161 WEST OAKLAND PARK BLVD
BOOTH - 750
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

3161 WEST OAKLAND PARK BLVD
BOOTH - 750
OAKLAND PARK, FL 33311

New Mailing Address:

5436 SW 131 TERRACE
MIRAMAR, FL 33027

FEI Number: 36-4634478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, JUAN LUIS
5436 SW 131 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: JUAN LUIS VALDEZ

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: VALDEZ, JUAN L
Address: 5436 SW 131 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN LUIS VALDEZ

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10/21/2009

Electronic Signature of Signing Officer or Director

Date