

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000061772

Entity Name: VERA JEWELRY CORP

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

1 FLAGLER BLDG 14 NE 1ST AVE SUITE 726
MIAMI, FL 33132

New Principal Place of Business:

12260SW 8ST
126
MIAMI, FL 33184

Current Mailing Address:

1 FLAGLER BLDG 14 NE 1ST AVE SUITE 726
MIAMI, FL 33132

New Mailing Address:

12260SW 8ST
126
MIAMI, FL 33184

FEI Number: 26-3010537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALBERTO
7221 SW 13 STREET
MIAMI, FL 33144 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: ALBERTO ACOSTA

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: PDT
Name: ACOSTA, ALBERTO
Address: 7221 SW 13 STREET
City-St-Zip: MIAMI, FL 33144

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: ALBERTO ACOSTA

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date