

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060112

FILED
Oct 25, 2010
Secretary of State

Entity Name: CONSIGNMENT GOLD & DIAMONDS INC.

Current Principal Place of Business:

9507 HARDING AVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9507 HARDING AVE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIRIMOV, ROSHEL
765 NE 173 TER
NORTH MIAMI BEACH, FL 33162 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: ROSHEL TAIRIMOV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAIRIMOV, ROSHEL
Address: 765 NE 173 TER
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ROSHEL TAIRIMOV

Electronic Signature of Signing Officer or Director

P

10/25/2010

Date