

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073576

FILED
Mar 04, 2011
Secretary of State

Entity Name: FLORAT JEWELRY CORPORATION

Current Principal Place of Business:

18507 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18507 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-1504412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, FERNANDO
12002 SW 128TH COURT
SUITE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, RAUL
18507 SOUTH DIXIE HWY
MIAMI, FL 33157 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: RAUL ALVAREZ

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALVAREZ, RAUL O
Address: 18507 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: VPSD
Name: OLMO, YULEMA
Address: 18507 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: RAUL ALVAREZ

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date