

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000081267

FILED
Jan 16, 2013
Secretary of State

Entity Name: DIAMONDS&PENNYWEIGHTS COMPANY

Current Principal Place of Business:

169 E FLAGLER STREET
1438
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER STREET
1438
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATHOURISTE, RICARDO
511 NW 96TH TER
PEMBROKE PINES, FL 33024 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: RICARDO ATHOURISTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATHOURISTE, RICARDO
Address: 511 NW 96TH TER
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: ATHOURISTE, RUDOLPH
Address: 511 NW 96TH TER
City-St-Zip: PEMBROKE PINES, FL 33024

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: RICARDO ATHOURISTE

Electronic Signature of Signing Officer or Director

P

01/16/2013

Date