2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000081690

Entity Name: ARIELLA'S GEMS CORP.

FILED Dec 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7034 CARMONA TERR #203 43 NW 45TH AVE BOCA RATON, FL 33433 APT #207

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

7034 CARMONA TERR #203 43 NW 45TH AVE

BOCA RATON, FL 33433 APT #207

DEERFIELD BEACH, FL 33442

FEI Number: 27-3676356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOCH, ESTELLE
7034 CARMONA TERR #203
BOCA RATON, FL 33433 US
BLOCH, ESTELLE
43 NW 45TH AVE
APT #207

DEERFIELD BEACH, FL 33442 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: ESTELLE BLOCH 12/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLOCH, ESTELLE

Address: 43 NW 45TH AVE, APT #207 City-St-Zip: DEERFIELD BEACH, FL 33442

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: ESTELLE BLOCH P 12/16/2011