2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P95000049352 ~ FILED TOSĆO JEWELRY, INC. 04 DEC 16 AM 11: 19 SECRETARY OF STATE Principal Place of Business Mailing Address - TALLAHASSEE, FLORIDA 36 N.E. 1ST ST., RM 902 36 N.E. 1ST ST., RM 902 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12132004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For <65-0598933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, LAZARO R Street Address (P.O. Box Number is Not Acceptable) 780 N.W. 42ND AVE., STE 422 MIAMI, FL 33126 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE 🔯 Delete TITLE ☐ Change Addition visA Rodri RODRIGUEZ, ELADIO A MAME 82 17 ABBOTH AVE ANT 33141 NAME STREET ADDRESS 8217 ABBOT AVENUE., APT 1 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **800043472688** 2/16/04--01070--013 **13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **150.00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information adoptiled with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Davlime Phone