

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000064589

Entity Name: YAFFA & SONS JEWELRY, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

118 NW 1ST AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0729381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGUDAEV, ELYA
118 NW 1ST AVENUE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA D PEREZ

02/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YAGUDAEV, ELYA
Address: 118 NW 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELYA YAGUDAEV

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02/22/2008

Electronic Signature of Signing Officer or Director

Date