2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000064589

Entity Name: YAFFA & SONS JEWELRY, INC.

FILED May 07, 2013 Secretary of State

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

118 NW 1ST AVENUE MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

174 NE 96 ST 8500 WEST FLAGLER ST STE B-208 MIAMI, FL 33138 US MIAMI, FL 33144 US

FEI Number: 65-0729381 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:

PB&A FINANCIAL SERVICES CORP MIGUEL A. HERNANDEZ C.P.A 174 NE 96 ST 8500 WEST FLAGLER ST SUITE B-208 US

MIAMI, FL 33138 US MIAMI, FL 33144

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: MIGUEL A HERNANDEZ 05/07/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

YAGUDAEV, ELYA Name: 118 NW 1ST AVENUE Address: City-St-Zip: MIAMI, FL 33132

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: ELYA YAGUDAEV PD 05/07/2013