

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000079946

1. Corporation Name

R & N JEWELRY, INC.

Principal Place of Business

Mailing Address

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90223 015 ***150.00



C/O MENDIGUREN & ASSOCIATES C/O MENDIGUREN & ASSOCIATES-6301 N.W. 5 WAY, SUITE 3600 6301 N.W. 5 WAY, SUITE 3600 DO NOT WRITE IN THIS SPACE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 93309 3. Date Incorporated or Qualifed 09/10/1998 2a. Mailing Address Applied For 2. Principal Place of Business 4. FEI Number 05-09 Not Applicable 18901 5 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt, #, etc. 5. Certifcate of Status Desired Fee Required Perez, Behar & Assoc., Inc. 27 22 City **447/30** N. E. 10th Avenue \$5.00 May Be 6. Election Campaign Financing & State Trust Fund Contribution Added to Fees 33161 28 N. Miami, FL 23 Country 8. This corporation owes the current year Intangible ☐ Yes □No 30 Personal Property Tax. 29 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent PINKHASOV, RUBENKHAY Street Address (P.O. Box Number is Not Acceptable) 18901 SOUTH DIXIE HIGHWAY PERRINE FL 33157 83 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NDTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Change ☐ Addition □ DELETE TITLE PTSD 1.1 TITLE PINKHASOV, RUBENKHAY 1.2 NAME NAME 18901 SOUTH DIXIE HIGHWAY 1.3 STREET ADDRESS STREET ADDRESS PERRINE FL 33157 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZiP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZiP Addition ☐ Change DELETE 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 6.1 TITLE TITLE 6.2 NAME

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE REQUIRED

930.0100

CR2E034 (11/98)