2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000087557

Entity Name: V&V FINE JEWELRY, INC.

FILED May 15, 2009 Secretary of State

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

3015 NW 79TH ST. C35 & C36 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

174 NE 96 STREET 3015 NW 79TH ST. C35 & C36 MIAMI, FL 33138 MIAMI, FL 33147

FEI Number: 65-0952824 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.

174 NE 96 STREET
MIAMI, FL 33138 US

DANIAROV, OLEG
174 NE 96 STREET
MIAMI, FL 33138 US

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: OLEG DANIAROV 05/15/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 DANIAROV, OLEG
 Name:

 Address:
 3015 NW 79TH ST. C35 & C36
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 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: OLEG DANIAROV PD 05/15/2009