

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S66639

FILED
Mar 19, 2014
Secretary of State

Entity Name: H. & A. JEWELRY & GIFT CO.

Current Principal Place of Business:

5740 SUNSET DR
MIAMI, FL 33143 US

New Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

5740 SUNSET DR
MIAMI, FL 33143 US

New Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 33114 US

FEI Number: 65-0284001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, STEPHEN A.
520 BRICKELL KEY DR.
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MICHAEL J. FREEMAN, PRESIDENT

03/19/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HORN, LORY
Address: P.O BOX 140668
City-St-Zip: CORAL GABLES, FL 33114

Title: S
Name: HORN, DIANA
Address: P.O. BOX 140668
City-St-Zip: CORAL GABLES, FL 33114

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: LORY HORN

P

03/19/2014

Electronic Signature of Signing Officer or Director

Date