

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V43451

Entity Name: HERGUZ BIJOUX, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

15850 S.W. 137 AVENUE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

15850 S.W. 137 AVENUE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0337140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, WILLIE
13961 S.W. 122 AVE. APT. # 102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERRERA, WILLIE
9151 S.W. 141 PL.
MIAMI, FL 33186 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: WILLIE HERRERA

10/12/2005

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: STD () Delete
Name: HERRERA, WILLIE,
Address: 13961 S.W. 122 AVE. APT. # 102
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: IVANKOVICH, GLORIA,
Address: 13961 122 AVE. APT.# 102
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HERRERA, WILLIE,
Address: 9151 S.W. 141 PL.
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change () Addition
Name: IVANKOVICH, GLORIA,
Address: 9151 S.W. 141 PL.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIE HERRERA

STD

10/12/2005

Electronic Signature of Signing Officer or Director

Date