2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024589

Entity Name: BIJOUX HOLDINGS LLC

FILED Oct 07, 2014 Secretary of State

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

6950 NW 77TH COURT 4223 FAIRFAX DRIVE EAST MIAMI, FL 33166 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6950 NW 77TH COURT 4223 FAIRFAX DRIVE EAST MIAMI, FL 33166 BRADENTON, FL 34203

FEI Number: 26-0424539 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:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US
SHEHWEN, WILLIAM J JR.
4223 FAIRFAX DRIVE EAST
BRADENTON, FL 34203 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: WILLIAM SHEHWEN 10/07/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: SHEHWEN, WILLIAM J JR.
Address: 4223 FAIRFAX DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: GC

Name: SHEHWEN, WILLIAM J III
Address: 123 E GAY STREET
City-St-Zip: WEST CHESTER, PA 19380

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: WILLIAM SHEHWEN MGR 10/07/2014