

JUN. 3. 2008 4:12PM C S C

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**2008 FOR PROFIT CORPORATION
REINSTATEMENT**

FILED

08 JUN -3 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 07-08

DOCUMENT # P92000005531			
1. Entity Name J & L JEWELERS INC.			
Principal Place of Business 14K JEWELRY OUTLET 8386 19TH ST NW WINTER HAVEN, FL 33881 US		Mailing Address 14K JEWELRY OUTLET 8386 19TH ST NW WINTER HAVEN, FL 33881 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent CARPENTER, DERRICK 1600 GRANADA WAY WINTER HAVEN, FL 33884		7. Name and Address of New Registered Agent Name Matthew D. Alexander Street Address (P.O. Box Number is Not Acceptable) 141 5th Street, NW City Winter Haven FL 33880	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Matthew D. Alexander</i> DATE June 3, 2008 Signature, typed or printed name of registered agent and his representative. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST CARPENTER, DERRICK O 838 6 TH ST NW WINTER HAVEN, FL 33881 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARPENTER, TINA 838 6TH ST NW WINTER HAVEN, FL 33881 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: <i>Derrick Carpenter</i>		5-26-08 434-374-9569	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>Tina Carpenter</i>		Date Daytime Phone #	

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CORPORATION REINSTATEMENT

J & L JEWELERS INC.

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