

P9500005348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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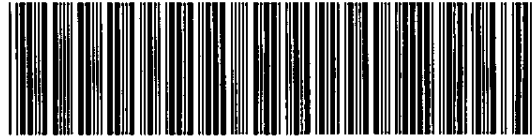
(Business Entity Name)

(Document Number)

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15 MAY -4 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 21 2015  
T. LEMIEUX

LAW OFFICES

**LAWRENCE D. FELDER, P.A.**  
1840 SOUTHEAST 1<sup>ST</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

May 1, 2015

Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: AMET JEWELRY, INC.  
Document Number: P95000005348

Dear Sirs:

With reference to the above captioned matter, please find enclosed the following:

1. Cover Letter
2. Statement of Change of Registered Office and Agent
3. Officer/Director Resignation for a Corporation

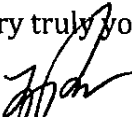
All documents have been properly signed and executed.

Please find enclosed check in the total sum of \$35.00 for the Statement of Change of Registered Office and Agent and \$35.00 for the Officer/Director Resignation for a Corporation for a total of \$70.00.

Please send by return mail the letter of acknowledgement.

Thank you.

Very truly yours,

  
LAWRENCE D. FELDER, ESQ.  
LDF/ag

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMET JEWELRY, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P95000005348

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE D. FELDER, ESQ.

Name of Contact Person

LAWRENCE D. FELDER, PA

Firm/Company

1840 SE 1ST AVENUE

Address

FT. LAUDERDALE, FL 33316

City/State and Zip Code

LALKALA@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAWRENCE D. FELDER at ( 954 ) 524-8808  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMET JEWELRY, INC.
2. The principal office address: 1610 S.E. 3RD CT. DEERFIELD BEACH, FL 33441
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/18/1995 Document number: P95000005348

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

AMIEL, OFER  
1610 SE 3RD CT.  
DEERFIELD BEACH, FL 33441


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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LAWRENCE D. FELDER, PA  
1840 SE 1ST AVE.  
P.O. Box NOT acceptable  
FT. LAUDERDALE, FL 33316

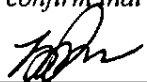
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

\*   
Signature of an officer or director

Amiel, OFER  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

MAY 1, 2015  
Date

If signing on behalf of an entity:

Lawrence D. Felder.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*