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For further information concerning this matter, please call:		
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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: The Jewelry Collection Inc.
2. The principal office address: 1861 Eagle Trace Blvd. W. Coral Springs, FL 33071
3. The mailing address (if different): P.O Box 612502 North Miami Beach, FL 33261
4. Date of incorporation/qualification: 11/02/1998 Document number: P98000092869
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)
NRAI SERVICES, INC.
1200 South Pine Island Rd.
Plantation, FL 33324
Plantation, FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Craig Blank
Craig Blank 5
1861 Eagle Trace Blvd. W.
P.O. Box NOT acceptable Coral Springs, FL 33071
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. Change C
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* * * FILING FEE: \$35.00 * * *