

P98000092869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

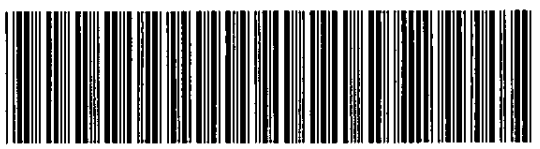
(Business Entry Name)

(Document Number)

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PA address change

FILED
16 MAY -6 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 09 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Jewelry Collection INC.
Name of Corporation

DOCUMENT NUMBER: P98000092869

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:

CRAIG BLANK
Name of Contact Person

The Jewelry Collection INC.
Firm/Company

P. O. Box 612502
Address

North Miami, FL. 33261
City/State and Zip Code / ~~33261~~

MCRAIG360@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRAIG BLANK at (305) 987-4381
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 FOR
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: 1985 South OCEAN Drive
Apt. # 20A, Hallandale Beach, Fl. 33009
- 3. The mailing address (if different): P.O. Box 612502
North Miami, Fl. 33261
- 4. Date of incorporation/qualification: 11/02/1998 Document number: 998000092869

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)

CRAIG BLANK
1861 Eagle Trace Blvd. W.
Coral Springs, Fl. 33071

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

1985 South OCEAN Drive
Apt. # 20A
P.O. Box NOT acceptable
HALLANDALE BEACH, FL. 33009

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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]
Signature of an officer or director

CRAIG BLANK DP
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]
Signature of Registered Agent

4/27/2016
Date

If signing on behalf of an entity:

CRAIG BLANK
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314