I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: CHARLES R. STUART

04/04/2017

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | VD | Title | PDT |
|-----------------|---------------------------|-----------------|------------------------|
| Name | STUART, FRANCIS TVP | Name | STUART, CHARLES RPRES. |
| Address | 3750 US HWY 27N. #1A | Address | 3750 US HWY 27N. # 1A |
| City-State-Zip: | SEBRING FL 33870 | City-State-Zip: | SEBRING FL 33870 |
| | | | |
| | | | |
| Title | ST | | |
| Title Name | ST STUART, CHARLES RST | | |
| | - | | |
| Name Address | STUART, CHARLES RST | | |

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 04, 2017 Secretary of State CC1097045519

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542478

Entity Name: HIGHLANDS JEWELERS, INC.

Current Principal Place of Business:

3750 US HWY 27 NORTH #1A SEBRING, FL 33870

Current Mailing Address:

3750 US HWY 27 NORTH #1A SEBRING, FL 33870

FEI Number: 59-1769208

Name and Address of Current Registered Agent:

STUART, CHARLES R C/O HIGHLANDS JEWELERS 3750 US HWY 27 N, #1A SEBRING, FL 33870 US