

DEC. 8. 2009 10:07AM
Division of Corporations

TRENAM KEMKER

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6380

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Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEI
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Email Address: tsgood@trenam.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
BOND AND COMPANY, JEWELERS, INC.

Certificate of Status	0
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RA Change

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TRENAM KEMKER 1:07:49 PM PAGE 1/001 Fax NO. 1202r P. 2



December 7, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BOND AND COMPANY, JEWELERS, INC.
333 THIRD AVE. NORTH
2241 66TH STREET NORTH
ST PETERSBURG, FL 33710US

SUBJECT: BOND AND COMPANY, JEWELERS, INC.
REF: 242202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000253003
Letter Number: 109A00037343

**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: Bond and Company Jewelers, Inc.
2. The principal office address: 333 Third Avenue North; 2241-66th Street North, St. Petersburg,
Florida, 33710
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/21/60 Document number: 242202
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)

Marvin K. Shavlan
2241-66th Street North
St. Petersburg, FL 33710

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

TK Registered Agent, Inc.
101 E. Kennedy Boulevard, Suite 2700
P.O. Box NOT acceptable
Tampa, FL 33602

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] Marvin K. Shavlan, President
Signature of an officer or director 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] 12/7/2009
Signature of Registered Agent Date

If signing on behalf of an entity:

Bruce Marger, Esquire
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
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA