2007 FOR PROFIT CORPORATION (AR)

FILED Apr 25, 2007 08:00 All Secretary of State **DOCUMENT # 264527** 1. Entity Name MANLEY'S JEWELERY, INC. Principal Place of Business Mailing Address 12772 BISCAYNE BLVD. 12772 BISCAYNE BLVD. NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt # etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-0720736 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERWINE, CONNIE Street Address (P.O. Box Number is Not Acceptable) 13680 NE 16TH AVE N MIAMI FL 33161 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstruct) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШП 11/11 ☐ Addition Dolele MERWINE, CONNIE NAMI NAME U00000730756 13680 NE 16TH AVE STOLET ADDITISS STREET ADDRESS 05/08/07-60091-010 150.00 NORTH MIAMI FL City St-7IP CITY-SI-ZIP Delete Change ■ Addition THIT HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- 7IP IIIII Dolete HILLE ☐ Change Addition NAME NAM! STHEET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-7IP THIE ☐ Delete THLE Change Addition STREET ADORESS STRUCT ADDRESS CITY - ST-7IP CITY-ST-ZIP Delete ☐ Change 10116 11117 Addition NAME NAMI' STREET ADDRESS STRLL FADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TIME HILL ☐ Change ContribbA [NAME NAME STRUET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.