2003 FOR PROFIT CORPORATION

| DOCUMENT # 409773 1. Entity Name ELIAS JEWELERS, INC. | | | | | Secretary of State 01-21-2003 90136 024 ***150.00 |
|---|--|---|------------------------------------|--|--|
| Principal Place of Business 8767 CORAL WAY MIAMI FL 33165 | | Mailing Address 8767 CORAL WAY MIAMI FL 33165 | 8767 CORAL WAY | | 60008769 |
| 2. Principal | I Place of Business | 3. Mailing Address | | - n | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & St | ate | City & State | City & State | | CHECK HERE IF MAKING CHANGES 4. FEI Number |
| Zip | Country | Zip | Country | • | 59-1424912 Not Applica |
| | | | Country | | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| - | 6. Name and Address of Curr | rent Registered Agent | | Name | 7. Name and Address of New Registered Agent |
| JABECH, | | | | Street Address (F | P.O. Box Number is Not Acceptable) |
| . 8/6/ CO MIAMI FL | RAL WAY 33165 | | | | |
| | | | | City | |
| 8. The above | re named entity submits this statemen | at for the oursess of sheeting | | • | FL Zip Code ed agent, or both, in the State of Florida. I am familiar with, and acce |
| Afte Make Chec | Signature, typed or printed name of registered at FILE NOW!!! FEE IS \$150.00 or May 1, 2003 Fee will be \$550.00 ok Payable to Florida Departmen | 00 t of State | | ent signature required v | 9. Election Campaign Financing Trust Fund Contribution. Added to Fees |
| 10. | PD OFFICERS AI | ND DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| NAME STREET ADDRESS CITY-ST-ZIP | JABECH,ELIAS 8241 S W 28TH ST MIAMI FL | ⊠ Delete | TITLE NAME STREET ADI CITY-ST-2 | | ☐ Change ☐ Addit |
| TITLE Name Street address City-St-Zip | DS JABECH,ZOILA 8241 S.W. 28TH ST MIAMI FL | ☐ Delete | TITLE NAME STREET ADD CITY-ST-ZI | | ☐ Change ☐ Additi |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JABECH, DIANA BAKER 5750 S W 132 CT MIAMI FL | Delete | NAME STREET ADD CITY-ST-ZI | | ☐ Change ☐ Addition |
| ITLE IAME TREET ADDRESS ITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADD CITY-ST-ZIF | | ☐ Change ☐ Addition |
| TLE AME TREET ADDRESS TY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDR | | ☐ Change ☐ Additio |
| TLE AME IREET ADDRESS TY-ST-ZIP | | . ☐ Delete | TITLE NAME STREET ADDR CITY-ST-ZIP | | ☐ Change ☐ Additio |
| | or on an attachment with an address | | | n stated in Sectionall have the san Chapter 607, Fi | on 119.07(3)(i), Florida Statutes. I further certify that the information me legal effect as if made under oath; that I am an officer or director lorida Statutes; and that my name appears in Block 10 or Block 11 if |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR