2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 640912

Entity Name: SOUTHERNMOST JEWELRY, INC.

FILED Jun 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2221 SANTA BARBARA BLVD 2311 SANTA BARBARA BLVD

SUITE 107 SUITE 105

CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

2221 SANTA BARBARA BLVD 2311 SANTA BARBARA BLVD SUITE 107 SUITE 105

CAPE CORAL, FL 33991

CAPE CORAL, FL 33991 US

FEI Number: 59-1945346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA JR, ROBERT GARCIA JR, ROBERT 2311 SANTÁ BARBARA BLVD 2221 SANTÁ BARBARA BLVD SUITE 107 SUITE 105

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 US

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: ROBERT GARCIA JR 06/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GARCIA JR, ROBERT Name: 4827 AGUALINDA BLVD Address: City-St-Zip: CAPE CORAL, FL 33914

Title: VTD

Name: GARCIA, MIRTA 4827 AGUALINDA BLVD Address: CAPE CORAL, FL 33914 City-St-Zip:

Title: SD

GARCIA, JULIAN ROBERTO Name: 4827 AGUALINDA BLVD Address: City-St-Zip: CAPE CORAL, FL 33914

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.

SIGNATURE: ROBERT GARCIA JR PD 06/21/2011