## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATIO STATEMEI	<b>化基金化工程</b>	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			FILED  04 OCT -1 PM 3: 18  SECRETARY OF A				
DOCUMENT # 697774  1. Corporation Name							•	SECRETARY O TALLAHASSEE,	F STATE FLORIDA	
GOLD	'N THING	S OF ELEGANO	CE, INC.		·	i :				
	al Office Address Jog Road	đ	3. Mailing Office Address 15108 Jog Road			RELISTATEMENT 02-04				
Suite, Apt. #	#, etc.		Suite, Apt. #, etc.			4. Date Incorporated or Qualified				
City & State Delray f	Beach, FL		City & State Delray Beach, Fl			To Do Business in Florida 8/5/1982  5. FEI Number Applied For S9-2130353 Not Applicable				
Zip 33446	I .	ountry SA	Zip 33446		Country USA	6. CERTIFICATE	S8.75 Additional Fee reform a Certificate of Sta			
			7. N	lame and A	Address of Current Regist	ered Agent				
	Name DAVID GREEN  Street Address (P.O. Box Number is Not Acceptable) 11924 N.W. 31 Street									
	Suite, Apt. #, Etc.									
	City Coral Spri	City Coral Springs					State FL	Zip Code 33065		
8. I, being	g appointed the re	egistered agent of the ab	pove named corpo	oration, am	familiar with and accept the	obligations of section	on 607.05	05 or 617.0503, F.S.		
Signature o		accept la	for	`ر			Date	× 9-28-0	7	
			REGISTERED AG							
Titles	es and Street Addresses of Each Officer and/or Direc  Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip			
ST	David Green		. 1.1924 N.W. 31_Street			Coral.Springs, FL 33065				
PV	Estelle Gre	Estelle Green			11924 N.W. 31 Street			Coral Springs, FL 33065		
					Par	<del>d/  10</del> 2	OO! 1/04-	0415355 -01039002	52*55 **458,00	
								/_************************************	·	
this re owed on this	einstatement appliby the corporations application is tru	ication, the reason for di n have been paid and th	ssolution has bee te names of indivio signature shall h	n eliminated duals listed ave the san	to execute this application a d, the corporate name satisf on this form do not qualify for ne legal effect as if made un	ies the requirements or an exemption und der oath.	s of section ter section	n 607.0401 or 617.0401, f	F.S., that all fees ormation indicated	

## GOLD'N THINGS OF ELEGANCE, INC. The Jewelry Source Exchange 15108 Jog Road Delray Beach, FL 33446

September 28, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Gold'n Things of Elegance, Inc.

FEI No.: 59-2130353 Document #: 697774

## Gentlemen:

It has recently come to our attention that our status with the Florida Department of State is "Inactive". Our last filed Uniform Business Report in July, 2001 was for the year 2001. Due to a change of address in July 2001 we did not receive the Uniform Business Reports for the years 2002 through 2004. We were not aware of the non-filing due to the fact that we did not receive any forms or correspondence from you in the mail. There was no intent on dissolving the corporation or on not paying the annual fees. We therefore enclose the Corporation Reinstatement along with an accompanying check for the filing fee of \$150.00 for each of years 2002, 2003 and 2004 and respectfully request that the reinstatement fee be waived.

Yours very truly,

Estelle Green, President