

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 821994

FILED
Apr 29, 2011
Secretary of State

Entity Name: H. STERN JEWELERS, INC.

YORK CORPORATION)

Current Principal Place of Business:

645 FIFTH AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

645 FIFTH AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-1997093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DOREEN HAESELIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLAS, SUSAN
Address: 645 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: REISS, GUY
Address: 1350 AVENUE OF THE AMERICAS, SUITE 2900
City-St-Zip: NEW YORK, NY 10019

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: SUSAN NICHOLAS

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date