

JAYLYN

DESIGNERS OF ORIGINAL JEWELRY

826701

30 S. E. Fourth Street, Boca Raton, Florida 33432

(561) 391 - 0013

September 16, 1997

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

000002304860--6
-09/26/97--01076--004
*****35.00 *****35.00

Subject: O'Sullivan Jewelers, Inc., d.b.a. Jaylyn, FEI # 11-2015365
Revision to 1997 Corporate Annual Report, Document #826701

Gentlemen:

Please be advised that, effective immediately, the United States Corporation Company is no longer the Registered Agent of O'Sullivan Jewelers, Inc.

The new Registered Agent is:

James O'Sullivan
100 S. W. 7th Terrace
Boca Raton, Florida, 33486
(561) 391-0013

Please change your records accordingly.

Very truly yours,

O'SULLIVAN JEWELERS, INC., d.b.a. JAYLYN


James O'Sullivan
President

FILED
97 SEP 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change

SEP 25 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1997

JAMES O'SULLIVAN
JAYLYN DESIGNERS OF ORIGINAL JEWELRY
30 S.E. FOURTH STREET
BOCA RATON, FL 33432

SUBJECT: O'SULLIVAN JEWELERS, INC.
Ref. Number: 826701

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00046571

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections ^{607.0502 617.1508} ~~620.105~~ and ~~620.1054~~, Florida Statutes,
the undersigned limited partnership organized under the laws of the state of

NEW YORK, submits the following statement
in order to change its registered office or registered agent, or both, in the state of
Florida.

1. The name of the limited partnership is:

O'SULLIVAN JEWELERS, INC., D.B.A. JAYLYN

2. The date of filing/registration in Florida:

9/1/97

3. Document number assigned:

826701

4. The name and address of the present registered agent and office:

U.S. CORP. CO.

SUITE 606, 201 E. MONROE ST., EXCHANGE BLDG.

TALLAHASSEE FL. 32302

5. The name and address of the successor registered agent and office.:

JAMES O'SULLIVAN (P.O. Box not Acceptable)

100 S.W. 7TH TERRACE

BOCA RATON, FL 33486

Such change was authorized by the general partners.

Evelyn O'Sullivan
GENERAL PARTNER, VICE PRES.

SIGNATURE:

James O'Sullivan
General Partner PRESIDENT

Date:

9/22/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIG-
NATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

James O'Sullivan
Registered Agent

Date:

9/22/97