

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F05000005965

Entity Name: CIRCA JEWELS INC.

**FILED**  
**Oct 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

415 MADISON AVENUE  
19TH FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

415 MADISON AVENUE  
19TH FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

FEI Number: 13-4033285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEL GATTO, CHRIS  
44 COCOANUT ROW, UNIT L101  
PALM BEACH, FL 33480 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: CHRIS DEL GATTO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: DEL GATTO, CHRIS  
Address: 415 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: DIR  
Name: CORNSTEIN, DAVID  
Address: 415 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: SEC  
Name: SINGER, JEFFREY  
Address: 415 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: DIR  
Name: SOMMER, HOWARD  
Address: 415 MADISON AVE 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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: JAYNE CONWAY

CFO

10/02/2012

Electronic Signature of Signing Officer or Director

Date