2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94936

Entity Name: GINA LEIGH JEWELERS, INC.

FILED Oct 07, 2013 Secretary of State

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

8307 BEACH BLVD
JACKSONVILLE, FL 32216

2262 SARAGOSA AVENUE
JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

8307 BEACH BLVD 905 PARK AVE, SUITE 102 JACKSONVILLE, FL 32216 ORANGE PARK, FL 32073

FEI Number: 59-2207741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MYERS, WILLIAM S 905 PARK AVE, SUITE 102 ORANGE PARK, FL 32073 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: WILLIAM S MYERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BEHNAM, AKRAM J

 Address:
 2262 SARAGOSA AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: DST

 Name:
 BEHNAM, IDA M

 Address:
 2262 SARAGOSA AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32217

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: AKRAM J BEHNAM D 10/07/2013