

F96000005833

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000259026 3)))



H070002590263ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CANDELA JEWELRY INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2007 OCT 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 OCT 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FF NC 01
10-18-07
TCC

(((H07000259026 3)))

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000005833

(Document number of corporation (if known))

1. Candela Jewelry, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. November 7, 1996
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 27, 2007
5. Sunset Jewelry, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.


NA

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard S. Mezan

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

(((H07000259026 3)))

FILED
07 OCT 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000259026 3)))

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SUNSET JEWELRY, INC. was filed on 03/06/1979, under the name of CANDELA JEWELRY INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 02/12/1985.

A Certificate of Amendment was filed on 05/02/1985.

A Certificate of Merger was filed on 11/19/1991.

A Biennial Statement was filed 05/17/1993.

A Biennial Statement was filed 04/26/1994.

A Biennial Statement was filed 03/28/1997.

A Biennial Statement was filed 11/06/2000.

A Biennial Statement was filed 03/19/2003.

A Biennial Statement was filed 04/18/2005.

A certificate changing name to SUNSET JEWELRY, INC. was filed on 09/27/2007.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of October
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

(((H07000259026 3)))