

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G70520

FILED
May 01, 2014
Secretary of State

Entity Name: TILDEN ROSS JEWELERS, INC.

Current Principal Place of Business:

410 ST ARMANDS CIRCLE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

410 ST ARMANDS CIRCLE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2337274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, DANA J ESQ.
1620 MAIN ST., STE. ONE
SARASOTA, FL 34236 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: DANA J WATTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, RICHARD
Address: 410 ST. ARMANDS CIRCLE
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: ROSS, GAIL
Address: 410 ST. ARMANDS CIRCLE
City-St-Zip: SARASOTA, FL 34236

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: RICHARD ROSS

PRES

05/01/2014

Electronic Signature of Signing Officer or Director

Date