

H04798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000213856950

11/07/11--01012--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 7 PM 12:40

R0/ch8
@ 11/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Jewelry Designs, Inc.
Name of Corporation

DOCUMENT NUMBER: H04798

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Goldberg
Name of Contact Person

International Jewelry Designs, Inc.
Firm/Company

6502 NW 16th Street
Address

Plantation, FL 33313
City/State and Zip Code

larryg@ijdi.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Goldberg at (954) 843-9229 Ext 20
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: International Jewelry Designs, Inc.
2. The principal office address: 6502 NW 16th Street, Plantation, FL 33313
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/23/1984 Document number: H04798
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lawrence Goldberg

12260 SW 53rd Street

Cooper City, FL 33330

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lawrence Goldberg

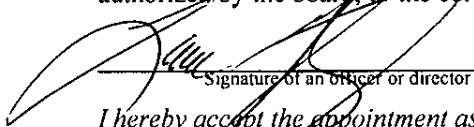
6502 NW 16th Street

P.O. Box NOT acceptable

Plantation, FL 33313

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Lawrence Goldberg, President

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

October 28, 2011

Date

If signing on behalf of an entity:

Lawrence Goldberg

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 7 PM 12:40