

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H79226

FILED
Apr 28, 2012
Secretary of State

Entity Name: PANDORA JEWELERS, INC.

Current Principal Place of Business:

1203 HILLSBORO MILE
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

1516 SW 1ST AVE
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 845
DEERFIELD BEACH, FL 33062

New Mailing Address:

3817 NORTHWEST MEDITERRANEAN LANE
#108
JENSEN BEACH, FL 34957

FEI Number: 59-2597196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, JOHN W
1203 HILLSBORO MILE
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BAUER, JANET M
1516 SW 1ST AVE
BOCA RATON, FL 33432 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: JANET M. BAUER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BAUER, JANET M
Address: 3817 NORTHWEST MEDITERRANEAN LANE
City-St-Zip: JANSEN BEACH, FL 34957

Title: VSD
Name: BAUER, MICHAEL
Address: 1909 WAHALAW CT
City-St-Zip: TALLAHASSEE, FL 32301

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: JANET BAUER

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04/28/2012

Electronic Signature of Signing Officer or Director

Date