

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K10428

Entity Name: LE JEAN'S JEWELERS, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

% JUAN ACEVEDO
955 N SR 434 #201
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

% JUAN ACEVEDO
2460 W SR 434
LONGWOOD, FL 32779

Current Mailing Address:

% JUAN ACEVEDO
955 N SR 434 #201
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

% JUAN ACEVEDO
2460 W SR 434
LONGWOOD, FL 32779

FEI Number: 59-2872060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, JUAN R
955 N SR 434
SUITE 201
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ACEVEDO, JUAN R
2460 W SR 434
LONGWOOD, FL 32779 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: JUAN R ACEVEDO

01/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ACEVEDO, JUAN
Address: 620 ROGUE DR
City-St-Zip: LONGWOOD, FL 32779

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: JUAN ACEVEDO

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date