

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K17591

Entity Name: KILMAN JEWELRY INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

1978 SR 44
NEW SMYRNA, FL 32168

New Principal Place of Business:

Current Mailing Address:

242 GARY AVE.
OAK HILL, FL 32759

New Mailing Address:

1978 ST. ROAD 44
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-2880903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILMAN, MICHAEL E
242 GARY AVE.
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

KILMAN, CAROL
242 GARY AVE.
OAK HILL, FL 32759 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: CAROL KILMAN

10/24/2007

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: P () Delete
Name: KILMAN, MICHAEL E
Address: 242 GARY AVE.
City-St-Zip: OAK HILL, FL 32759

Title: VP (X) Delete
Name: KILMAN, CAROL Y
Address: 242 GARY AVE.
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILMAN, CAROL
Address: 242 GARY AVE
City-St-Zip: OAK HILL, FL 32759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL KILMAN

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date