

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000305

FILED
Feb 11, 2011
Secretary of State

Entity Name: THE JEWELRY BAG, L.L.C.

Current Principal Place of Business:

6665 SKYLINE DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

6665 SKYLINE DR.
DELRAY BEACH, FL 33446 US

Current Mailing Address:

6665 SKYLINE DR.
DELRAY BEACH, FL 33446

New Mailing Address:

6665 SKYLINE DR.
DELRAY BEACH, FL 33446 US

FEI Number: 26-0002541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A ESQ.
PERRY & KERN, P.A.
50 S.E. 4TH AVE.
DELRAY BEACH, FL 33483 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: MARK A PERRY, ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZZONI, PATRICIA A
Address: 6665 SKYLINE DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: SHRAMKO, PATRICE P
Address: 905 SE 4TH ST
City-St-Zip: BOYNTON BEACH, FL 33446

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIA A MAZZONI

MGRM

02/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date