

**2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 21, 2004  
Secretary of State**

DOCUMENT# L03000029949

Entity Name: BARTON'S JEWELERS, L.L.C.

**Current Principal Place of Business:**

5041 S.E. FEDERAL HIGHWAY  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

5041 S.E. FEDERAL HIGHWAY  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 65-0778568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GROTON, KAREN L  
5041 S.E. FEDERAL HIGHWAY  
STUART, FL 34997    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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: BARTON, EUGENE S  
Address: 5041 S.E. FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

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

Title: MGRM      ( ) Delete  
Name: GROTON, KAREN L  
Address: 5041 S.E. FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KAREN L. GROTON

MGMR

10/21/2004

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