

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070899

FILED
Feb 23, 2006
Secretary of State

Entity Name: JEWELRY HEADQUARTERS, LLC

Current Principal Place of Business:

100 E. FLAGLER STREET
6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 E. FLAGLER STREET
6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1697848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD
SUITE 701
MIAMI BEACH, FL 33139 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: PAUL FELDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELIANI, JACKI
Address: 100 E. FLAGLER STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ELIANI, RIVKA
Address: 100 E. FLAGLER STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: JACKI ELIANI

MGR

02/23/2006

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