2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000029240

Entity Name: TLJ ESTATE JEWELERS, LLC

FILED Oct 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 EAST COUNTY HIGHWAY 30A SUITE G SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

32 EAST COUNTY HIGHWAY 30A SUITE G SANTA ROSA BEACH, FL 32459

FEI Number: 27-2128532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKLIN H. WATSON, P.A.

5365 EAST COUNTY HIGHWAY 30A

SUITE 105

SANTA ROSA BEACH, FL 32459 US

BRAD CONGLETON CPA, INC.

50 UPTOWN GRAYTON CIRCLE

#15

SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON 10/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, LINDA C

Address: 32 EAST COUNTY HIGHWAY 30A, SUITE G

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: JOHNSON, JULIE J

Address: 32 EAST COUNTY HIGHWAY 30A, SUITE G

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: JOHNSON, TERRELL K

Address: 32 EAST COUNTY HIGHWAY 30A, SUITE G

City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: TERRELL K. JOHNSON MGRM 10/21/2011