2014 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 25, 2014
Secretary of State

DOCUMENT# L10000085692

Entity Name: MIRIAM MERENFELD JEWELRY LLC

Current Principal Place of Business:

5601 MANOR OAK AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

2030 NE 196 TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

5601 MANOR OAK AVE
HOLLYWOOD, FL 33312

New Mailing Address:

2030 NE 196 TERRACE
NORTH MIAMI BEACH, FL 33179

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MERENFELD, MIRIAM
5601 MANOR OAK AVE
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

MERENFELD, MIRIAM
2030 NE 196 TERRACE
NORTH MIAMI BEACH, FL 33179 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: MIRIAM MERENFELD 04/25/2014
Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MERENFELD, MIRIAM
Address: 2030 NE 196 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: MIRIAM MERENFELD MRS 04/25/2014
Electronic Signature of Authorized Person Date