

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000008621

**FILED**  
**Sep 30, 2014**  
**Secretary of State**

**Entity Name:** M2 FINE JEWELRY IMPORTERS, LLC

**Current Principal Place of Business:**

1260 SW 27 AVENUE  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 243764  
BOYNTON BEACH, FL 33424 US

**New Mailing Address:**

**FEI Number:** 45-4328090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MICHUDA, NANCY M  
1260 SW 27 AVENUE  
BOYNTON BEACH, FL 33426 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:** NANCY M. MICHUDA

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

**Title:** MGRM  
**Name:** MICHUDA, NANCY M  
**Address:** 1260 SW 27 AVENUE  
**City-St-Zip:** BOYNTON BEACH, FL 33426

**Title:** MGRM  
**Name:** MEENAN, MICHAEL J  
**Address:** 3070 E 4 STREET  
**City-St-Zip:** CASPER, WY 82609

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 Statutes.

**SIGNATURE:** NANCY M. MICHUDA

MGRM

09/30/2014

Electronic Signature of Authorized Person

Date