2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000085454

Entity Name: BE WITH ME JEWELRY LLC

FILED Sep 26, 2014 Secretary of State

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

3910 NE SAVANNAH RD 70 BEVERLY CIR

JENSEN BEACH, FL 34957 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

3910 NE SAVANNAH RD 70 BEVERLY CIR

JENSEN BEACH, FL 34957 ENGLEWOOD, FL 34223

FEI Number: 45-5613427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEWART, MARK J STEWART, MARK J 3910 NE SAVANNAH RD 70 BEVERLY CIR

JENSEN BEACH, FL 34957 US ENGLEWOOD, FL 34223 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: MARK J STEWART 09/26/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

 Name:
 STEWART, MARK J

 Address:
 70 BEVERLY CIR

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: MARK J STEWART MGRM 09/26/2014