

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L70669

FILED
Aug 27, 2012
Secretary of State

Entity Name: EDMOND'S STERLING SILVER, INC.

Current Principal Place of Business:

2900 W SAMPLE RD
K2025
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4049 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 65-0200875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HUGUETTE
4049 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

COHEN, HUGHETTE VP
4049 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 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: HUGHETTE COHEN

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, EDMOND
Address: 4049 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: VTD
Name: COHEN, HUGHETTE
Address: 4049 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUGHETTE COHEN

VP

08/27/2012

Electronic Signature of Signing Officer or Director

Date