

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M08277

FILED
Dec 13, 2010
Secretary of State

Entity Name: KAPPY'S FINE JEWELRY, INC.

Current Principal Place of Business:

6822 FOREST HILL BLVD
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

6822 FOREST HILL BLVD
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 59-2470847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVE, KAYE
1502 PATRICK WAY
WEST PALM BEACH, FL 33413 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: STEVE KAYE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAYE, STEVEN
Address: 1502 PATRICK WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: STEVE KAYE

Electronic Signature of Signing Officer or Director

P

12/13/2010

Date