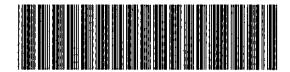
M91810

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone	: #)
PICK-UP WAIT	MAIL
(Business Entity Nam	ne)
(Document Number)	
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COVER LETTER

,	
SUBJECT: SIMMONS JEWELERS, INC. (Name of Corporati	on)
DOCUMENT NUMBER: M91810	
The enclosed Statement of Change of Registered Office/Agent	and fee are submitted for filing.
Please return all correspondence concerning this matter to the f	ollowing:
	-
AMBER JADE F. JOHNSON, ESQ.	
(Name of Contact Per	rson)
·	
LAW OFFICES OF AMBER JADE F. (Firm/Company)	
(Tim/company)	
1201 S. ORLANDO AVENUE, SUITE 3	350
(Address)	
WINTER PARK, FLORIDA 32789	
(City/State and Zip C	ode)
For further information concerning this matter, please call:	
AMBER JADE F. JOHNSON, ESQ. at (4	107 786-2388
(Name of Contact Person)	786-2388 Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of	State
Enclosed is a \$35.00 check made payable to the Department of	State.
Mailing Address:	Street Address:
Mailing Address: Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH . FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this angle is submitted for a corporation organized under the laws of the State of FLORIDA
	er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: SIMMONS JEWELERS, INC.
2. The principal	office address: P. O. BOX 397, WINTER PARK, FLORIDA 32790
3. The mailing a	address (if different): P. O. BOX 397, WINTER PARK, FLORIDA 32790
4. Date of incorp	poration/qualification: 07/29/1988 Document number: M91810
	street address of the current registered agent and registered office on file with the truent of State:
	LEFEVRE, DANIEL J.
	1491 W. FAIRBANKS AVENUE
	WINTER PARK, FL 32790
6. The name and (if changed):	WINTER PARK, FL 32790 I street address of the new registered agent (if changed) and /or registered office AMBER JADE F. JOHNSON, ESQ. 1201 S. ORLANDO AVENUE, SUITE 350 (P.O. Box NOT acceptable)
	AMBER JADE F. JOHNSON, ESQ.
	1201 S. ORLANDO AVENUE, SUITE 350 (P.O. Box NOT acceptable)
	WINTER PARK, FLORIDA 32789
=	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as-authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
	CAROLE A. SIMMONS, Officer/Director (Printed or typed name and title)
I hereby accept I further agree t of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance d I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
	Argust 14, 2006
/ 1 <	hature of Registered Agent) (Date)
II signing on be	half of an entity:
T)	yped or Printed Name)
	+ + + EU INC EEE (22 00 + + +

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)