

P00000022176

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

01 JUN -7 AM 9:21
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2132 MARINER BLVD
 SPRING HILL, FL 34609

CORPORATION

Office Use Only

ER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **200004376062-16**
 -06/07/01--01099--020
 *****70.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

ROA Change
6-15-01
WAS

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Custom Jewelry & Pawn, Inc.

2. The mailing address of the corporation 2132 Mariner Blvd.
Spring Hill, FL 34609

3. Date of incorporation/qualification: 3-3-2000 Document number: P00000022176

4. The name and address of the current registered agent and office:

Sharon H. Gariepy
15037 Peach Orchard Rd
Brooksville, FL 34614

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Kenneth E. Gariepy
1003 Whiteway Dr.
Brooksville, FL 34601

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sharon H. Gariepy (Signature of an officer, chairman or vice chairman of the board) 5-7-01 (Date)

Sharon H. Gariepy President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] (Signature of Registered Agent) 5-7-01 (Date)

If signing on behalf of an entity:

Kenneth E. Gariepy (Typed or Printed Name) Vice President (Capacity)

***** FILING FEE: \$35.00 *****