2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099542

Entity Name: ROYAL CONCEPTS OF JEWELERY, INC

FILED Oct 27, 2004 Secretary of State

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

1820 9TH ST N, K-6 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1820 9TH ST N, K-6 NAPLES, FL 34102

FEI Number: 65-1049532 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:

BUTT, AVAIS S

104 SANTA CLARA DR., #5

NAPLES, FL 34104 US

BUTT, AVAIS S

361 PALM DRIVE

1

NAPLES, FL 34112 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: AVAIS BUTT 10/27/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BUTT, AZHAR Name: BUTT, AZHAR

Address: 108 SANTA CLARA DR., #5 Address: 3445 WINIFRED ROW LN #901

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AZHAR BUTT P 10/27/2004