

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114882

Entity Name: SMART JEWELERS, INC.

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

476 OAK CREEK LANE
PALM HARBOR, FL 34684

New Principal Place of Business:

706 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

476 OAK CREEK LANE
PALM HARBOR, FL 34684

New Mailing Address:

706 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 26-0001050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMART, RICHARD A MR.
706 E. TARPON AVENUE
TARPON SPRINGS, FL 34689 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: RICHARD SMART

11/08/2004

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:

Title: D () Delete
Name: SMART, RICHARD A
Address: 476 OAK CREEK LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: SMART, JANE
Address: 476 OAK CREEK LANE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SMART

PRES

11/08/2004

Electronic Signature of Signing Officer or Director

Date