

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131122

Entity Name: KLAUS FINE JEWELRY, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

2441 NW 43RD STREET
2A
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2441 NW 43RD STREET
2A
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 02-0655906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUAS FINE JEWELRY, INC
2441 N.W. 43RD ST. SUITE 2-A
GAINESVILLE, FL 32606x US

Name and Address of New Registered Agent:

KLUAS FINE JEWELRY, INC
2441 N.W. 43RD ST. SUITE 2-A
GAINESVILLE, FL 32606X 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: STARLA BALDUZZI

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALDUZZI, STARLA
Address: 14101 NW 15 LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: MULRENNAN, REBECCA
Address: 6618 NW 53RD TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: ST
Name: KLAUS, ALFREDO G JR
Address: 14005 NW 15 LANE
City-St-Zip: GAINESVILLE, FL 32606

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: STARLA K. BALDUZZI

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date