2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P04000001468 1. Entity Name JEWELRY DESIGN OF LADY LAKE, INC. Principal Place of Business Mading Address 1040 BICHARA BOULEVARD 1040 BICHARA BOULEVARD LADY LAKE, FL 32159 LADY LAKE, FL 32159 03182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0714120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CYRUS, ROBERT R DO NOT WRITE 214-A NORTH THIRD STREET LEESBURG, FL 34748 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U00000749913 05/18/07-80042-005 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **GULATI, JAIDEEP** NAME 1040 BICHARA BOULEVARD STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL. 32159 TITLE NAME GULATI, SUNDEEP STREET ADDRESS 1040 BICHARA BOULEVARD CITY-ST-ZIP LADY LAKE, FL 32159 TITLE NAME GULATI, MONICA STREET ADDRESS 1040 BICHARA BOULEVARD DO NOT WRITE CITY-ST-78P LADY LAKE, FL 32159 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information Indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or or a statechnotic with an address with all traciles execute this report as required by Chapter 607.

SIGNATURE:

STREET ADDRESS

JATUEEL GULATI)

4 26.07. -552.50

FILED