2005 FOR PROFIT CORPORATION

FILED May 02, 2005 8:00 am Secretary of State

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| DOCUMENT # P0400010443 1. Entity Name JEWELRY CREATIONS BY KYRIAKOS & SONS, INC. | | | | | | 05-02-2005 | _ | | | |
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| Principal Plac | | | Mailing Address | | | ļ | • | | | |
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| Suite Ant | # etc | | Suite, Apt. #, etc. | | | - | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | 04222005 | Chg-P | CR2E034 | 4 (10/03) | | | |
| City & State City & State | | | | 4. FEI Number | | | Au | plied For | | |
| Only & State | | | | | | 05873 | ۵١ | _ } _ | t Applicable | |
| Zip | | Country | Zip | Cour | trv | | | ¢ | 8.75 Add | |
| · | j | , | · · | | • | 5. Certificate o | f Status Desired | □ Pr | ee Require | ď |
| | 6. Name | and Address of Current | Registered Agent | | | 7. Name and A | Address of New A | | | |
| | | | <u> v</u> | - | Name | | | | | |
| DANIELIA | N, SHIRLE | Y A | | | | | | | | |
| 2055 NW | 127 TERR | ACE | | | Street Address (| P.O. Box Number | is Not Acceptable | 9) | | |
| CORAL SI | PRINGS, F | L 33071 | | | | | | | | - |
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| | | | | | City | | | FL | Zip Cod | е |
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| | e named entit tions of regist | | or the purpose of changing | its register | ed office or register | red agent, or both | , in the State of Flo | orida. I am fai | miliar with, | and accept |
| ine obliga | nona artagist | is ou again. | | | | | | | | |
| SIGNATURE. | Ã | ř | | | | | | | | |
| | Signature, typed | or printed name of registered agent | and title if applicable. (2 | NOTE: Registere | d Agent signature required | i when reinstating) | | DATE | | |
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| | | FEE IS \$150.00 | 9. Election Cam Trust Fund C | | | .00 May Be led to Fees | | | | |
| After M | ay 1, 200 | 5 Fee will be \$550. | 00 Inust Fund C | ONFIDULION, | ⊔ Ago | led to rees | | | | |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OFF | ICERS AND E | DIRECTORS | S IN 11 |
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| NAME | DANIELIA | N, SHIRLEY A | | NAM | | | | , | | |
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| 12. I hereby of indicated of the cor | l on this repor rporation or th | rt or supplemental report is ne receiver or trustee emp | n this filing does not qualify s true and accurate and thi owered to execute this rep with all other like empower | at my signal ort as requi | ure sha!! have the : | same legal effect | as if made under o | eath: that I am | an officer | or director |