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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLIETTE
JUN 25 2009

EXAMINER

• COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Tewelry Creations By Kyriatos and Sons, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P04000010443</u>
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
- Kyriakos Danielian (Name of Contact Person)
Jewely Creations by Kyriatos and Jons (Firm/Company)
8321 W. Atlantic Blvd. (Address)
Coral Springs FL 33071 (City/State and Zip Code)
For further information concerning this matter, please call:
Vahan Danielian (Name of Contact Person) at (954) 461-4148 and 954-753-2517 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Street Address: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

CR2E045 (8/05)

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursyant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Tenelry Creations by Kyriakos and Sons, Inc. 2. The principal office address: 8321 W. Atlantic Blod. Coral Springs, FC 23071
2. The principal office address: 8321 W. Atlantic Blod. Coral Springs, FC 23071
3. The mailing address (if different): Same as above - 8721 West Atlantic Rlvd.
4. Date of incorporation/qualification: 1-13-04 Document number: P040000/0443
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Shirley A. Danielian 2055 NW 127 Terrore
Coral Springs, FL 33071
Registered office address: 8321 W.Atlantic Blud. Coral Springs, FL
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Vahan R. Danielian 8321 West Atlantic Bludge & Ciral Springs FC 33071
Ciral Springs FC 33071
To the second se
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Groung V. Danielian Vice President
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
When R. Danielan 6-16-09 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *