

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085676

Entity Name: MY PRIVATE JEWELER INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1370 BEDFORD DR.
SUITE 104
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1370 BEDFORD DR.
SUITE 104
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-2112800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYER, DONALD E
1370 BEDFORD DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

TRAYER, DONALD E
1370 BEDFORD DR. STE 104
MELBOURNE, FL 32940 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: DONALD E. TRAYER

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAYER, DON E
Address: 104 OSPREY CT.
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P () Change (X) Addition
Name: MISAK, KRISTINE V.P.
Address: 1370 BEDFORD DR STE 104
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DONALD E. TRAYER

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date