2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113351

FILED Oct 05, 2005 Secretary of State

Entity Na	me: NATALIE	'S FINE JEWELRY, INC.			
Current Principal Place of Business:			New Principal Place of Business:		
	RTEZ RD W FON, FL 34210)			
Current Mailing Address:			New Mailing Address:		
	RTEZ RD W FON, FL 34210)			
FEI Number	: 20-2068093	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of (Current Registered Agent:	Name and Address	of New Registered Agent:	
320 LANTA SARASOT The above	TA, FL 34243	US submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,	
SIGNATUI	RE: EMILY K.	SKRISSON			
	Electro	nic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did n g Trust Fund Contribution().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D (SKRISSON, EN 320 LANTANA SARASOTA, FI	AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (STILLMAN, NA 320 LANTANA SARASOTA, FI	AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILY K. SKRISSON 10/05/2005 D