

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004074

Entity Name: NEPTUNE JEWELRY CO.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

5035 E BUSCH BLVD STE 3
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

5035 E BUSCH BLVD STE 3
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-2129702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ASHLEE
18140 CANAL POINTE ST
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

WAGNER, ASHLEE R
10610 N 30TH ST.
APT. 15H
TAMPA, FL 33612 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: ASHLEE WAGNER

10/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, ASHLEE
Address: 18140 CANAL POINTE ST
City-St-Zip: TAMPA, FL 33647 US

Title: S () Delete
Name: WAGNER, ASHLEE
Address: 18140 CANAL POINTE ST
City-St-Zip: TAMPA, FL 33647 US

Title: T () Delete
Name: WAGNER, ASHLEE
Address: 18140 CANAL POINTE ST
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: WAGNER, KATIE
Address: 18140 CANAL POINTE ST
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, ASHLEE
Address: 10610 N. 30TH ST. APT. 15H
City-St-Zip: TAMPA, FL 33612 US

Title: S (X) Change () Addition
Name: WAGNER, ASHLEE
Address: 10610 N. 30TH ST. APT. 15H
City-St-Zip: TAMPA, FL 33612 US

Title: T (X) Change () Addition
Name: WAGNER, ASHLEE
Address: 10610 N. 30TH ST. APT. 15H
City-St-Zip: TAMPA, FL 33612 US

Title: VP (X) Change () Addition
Name: WAGNER, KATIE
Address: 10610 N. 30TH ST. APT. 15H
City-St-Zip: TAMPA, FL 33612 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ASHLEE WAGNER

P

10/26/2006

Electronic Signature of Signing Officer or Director

Date