

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009440

Entity Name: NICHOLAS VARNEY JEWELS, INC

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

2400 PRESIDENTIAL WAY - STE 1702
W PALM BEACH, FL 33401

New Principal Place of Business:

2400 PRESIDENTIAL WAY
STE 1702
W PALM BEACH, FL 33401

Current Mailing Address:

2400 PRESIDENTIAL WAY - STE 1702
W PALM BEACH, FL 33401

New Mailing Address:

2400 PRESIDENTIAL WAY
STE 1702
W PALM BEACH, FL 33401

FEI Number: 20-2217268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, NICHOLAS
2400 PRESIDENTIAL WAY - STE 1702
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VARNEY, NICHOLAS P
2400 PRESIDENTIAL WAY
STE 1702
W PALM BEACH, FL 33401 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: NICHOLAS VARNEY

10/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: VARNEY, NICHOLAS P
Address: 2400 PRESIDENTIAL WAY - STE 1702
City-St-Zip: W PALM BEACH, FL 33401

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: NICHOLAS VARNEY

P

10/24/2006

Electronic Signature of Signing Officer or Director

Date