

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064165

Entity Name: YEZEKYAN FINE JEWELRY, INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

8221 W. GLADES RD
SUITE 208
BOCA RATON, FL 33434 US

New Principal Place of Business:

8221 W. GLADES RD
BOCA RATON, FL 33434 US

Current Mailing Address:

8221 W. GLADES RD
SUITE 208
BOCA RATON, FL 33434 US

New Mailing Address:

8221 W. GLADES RD
BOCA RATON, FL 33434 US

FEI Number: 65-1144892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEZEKYAN, NORAYR
8221 W. GLADES RD.
SUITE 208
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

YEZEKYAN, NORAYR
8221 W. GLADES RD.
BOCA RATON, FL 33434 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: NORAYR NORY YEZEKYAN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: YEZEKYAN, NORAYR
Address: 8221 W GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP,S
Name: YEZEKYAN, NORAYR
Address: 8221 W GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

I hereby 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 all other like empowered.

SIGNATURE: NORAYR NORY YEZEKYAN

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01/13/2011

Electronic Signature of Signing Officer or Director

Date