

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080204

Entity Name: ARK JEWELERS OF FLORIDA INC

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

2200 E. FOWLER AVENUE
2258-K
TAMPA, FL 336125502

New Principal Place of Business:

Current Mailing Address:

2200 E. FOWLER AVENUE
2258-K
TAMPA, FL 336125502

New Mailing Address:

7500 BELLAIRE BLVD
818 - B
HOUSTON, TX 77036

FEI Number: 26-0234807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PWANI, RAJEEV
2200 E. FOWLER AVENUE
2258-K
TAMPA, FL 336125502 US

Name and Address of New Registered Agent:

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: RAJEEV PWANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PWANI, RAJEEV
Address: 2200 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 336125502

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: RAJEEV PWANI

P

10/27/2010

Electronic Signature of Signing Officer or Director

Date