

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080204

**FILED
Nov 29, 2011
Secretary of State**

Entity Name: ARK JEWELERS OF FLORIDA INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7500 BELLAIRE BLVD
818 - B
HOUSTON, TX 77036

New Mailing Address:

FEI Number: 26-0234807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: PWANI RAJEEV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMIRALI, BOGHANI
Address: 7500 BELLAIRE BLVD. STE 818-B
City-St-Zip: HOUSTON, TX 77036

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: AMIRALI BOGHANI

Electronic Signature of Signing Officer or Director

PRE

11/29/2011

Date