

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Feb 14, 2008  
Secretary of State**

DOCUMENT# P05000116493

Entity Name: REGER JEWELERS, INC.

**Current Principal Place of Business:**

1634 S.W. BAYSHORE BLVD.  
PORT ST. LUCIE, FL 34984

**New Principal Place of Business:**

**Current Mailing Address:**

1634 S.W. BAYSHORE BLVD.  
PORT ST. LUCIE, FL 34984

**New Mailing Address:**

FEI Number: 20-3402598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGER, MARK A  
1601 S.W. RUTLAND ST.  
PORT ST. LUCIE, FL 34987      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: PIER A. REGER

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: P      ( ) Delete  
Name: REGER, MARK A  
Address: 1601 S.W. RUTLAND ST  
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: V      ( ) Delete  
Name: REGER, PIER A  
Address: 1601 S.W. RUTLAND ST.  
City-St-Zip: PORT ST. LUCIE, FL 34987

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PIER A. REGER

Electronic Signature of Signing Officer or Director

V

02/14/2008

Date