

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000080402

Entity Name: FRENCH DESIGN JEWELRY, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

8221 GALDES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 GALDES ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCK-INCUIYAN, VARUJAN
5388 COURTNEY CIRCLE
BOYNTON BEACH, FL 33437 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: VARUJAN INCIYAN

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: KUCK-INCUIYAN, VARUJAN
Address: 5388 COURTNEY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VARUJAN KUCUK INCIYAN

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01/14/2008

Electronic Signature of Signing Officer or Director

Date