

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089173

Entity Name: THE FAMILY JEWELS LIMITED, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

7744 PETERS ROAD
#302
PLANTATION, FL 33324

Current Mailing Address:

7744 PETERS ROAD
#302
PLANTATION, FL 33324

New Principal Place of Business:

1314 E LAS OLAS BLVD
#1041
FT LAUDERDALE, FL 33301

New Mailing Address:

1314 E LAS OLAS BLVD
#1041
FT LAUDERDALE, FL 33301

FEI Number: 20-5133212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDLIN, WENDY
4280 GALT OCEAN DRIVE
#8A
FORT LAUDERDALE, FL 33308 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: WENDY SEIDLIN

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: SEIDLIN, JAYE
Address: 7744 PETERS ROAD, #302
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: SEIDLIN, WENDY
Address: 7744 PETERS ROAD, #302
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEIDLIN, JAYE
Address: 1314 E LAS OLAS BLVD. #1314
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: SEIDLIN, WENDY
Address: 4280 GALT OCEAN DRIVE #8A
City-St-Zip: FT LAUDERDALE, FL 33308

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: WENDY SEIDLIN

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date