

February 12, 2007

P06 000 112721

DRAGONFLY JEWELERS INC. 16797 NW 67 AVE. MIAMI LAKES, FL 33015

900088023669 02/12/07--01022--002 **\$0.00

SUBJECT: DRAGONFLY JEWELERS INC.

Ref. Number: P06000112721

This letter is to advise you that as of February 12, 2007 the AMENDMENT for DRAGONFLY JEWELERS INC. have been reactivated.

We received a check for Debit Memo #63050-D as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations