

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133548

Entity Name: SUPERSTAR JEWELRY INC

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

5854 NORWOOD AVE
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

5854 NORWOOD AVE
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 20-5782827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DAWN A
210 UNDERWOOD TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SIMMONS, SHERRY H
5854 NORWOOD AVENUE
JACKSONVILLE, FL 32208 US

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: SHERRY H SIMMONS

06/27/2009

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: BLUE, GREGORY S
Address: 5854 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BLUE, GREGORY S
Address: 5854 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: CFO () Change (X) Addition
Name: SIMMONS, SHERRY H
Address: 5854 NORWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32208

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: SHERRY H SIMMONS

CFO

06/27/2009

Electronic Signature of Signing Officer or Director

Date