

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003574

Entity Name: ARYAN GROUP INC

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

7200 NW 51 TERR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

9469 W. ATLANTIC BLVD
JEWELRY CONNECTION
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

7200 NW 51 TERR
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-8195470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, NIRAV
7200 NW 51 TERR
COCONUT CREEK, FL 33073 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: NIRAV TRIVEDI

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: TRIVEDI, NIRAV
Address: 7200 NW 51 TERR
City-St-Zip: COCONUT CREEK, FL 33073 US

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: NIRAV TRIVEDI

Electronic Signature of Signing Officer or Director

MR

10/21/2008

Date