FILED Apr 16, 2008 8:00 am Secretary of State

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04-16-2008 90038 037 ***150.00 DOCUMENT # P07000046599 ALVAREZ JEWELERS, INC. Principal Place of Business Mailing Address 1265 CHEROKEE DR PO BOX 1848 DELEON SPRINGS, FL 32130 DELEON SPRINGS, FL 32130 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04102008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, JOSE H Street Address (P.O. Box Number is Not Acceptable) 1265 CHEROKEE DR DELEON SPRINGS, FL 32130 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 'Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, CHRISTINA R NAME STREET ADDRESS 1265 CHEROKEE DR STREET ADDRESS DELEON SPRINGS, FL 32130 CITY-ST-ZIP CITY-ST-ZIP VP 4 Delete TITLE ☐ Change ☐ Addition ALVAREZ, JOSÉ H NAME NAME STREET ADDRESS 1265 CHEROKEE DR STREET ADDRESS CITY-ST-ZIP DELEON SPRINGS, FL 32130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, CHRISTINA R NAME STREET ADDRESS 1265 CHEROKEE DR STREET ADDRESS CITY-ST-ZIP DELEON SPRINGS, FL 32130 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, CHRISTINA R NAME STREET ADDRESS 1265 CHEROKEE DR STREET ADDRESS CITY-ST-ZIP DELEON SPRINGS, FL 32130 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truster exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: