

P07000063272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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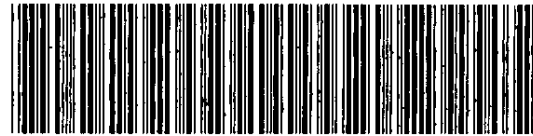
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA Change  
News  
6-24-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LiAngelo Jewelers Incorporated  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000063272

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Liane L. Giuffre  
(Name of Contact Person)

LiAngelo Jewelers Incorporated  
(Firm/Company)

1911 Independence Ave,  
(Address)

Melbourne, FL 32940  
(City/State and Zip Code)

For further information concerning this matter, please call:

Liane L. Giuffre at ( 321 ) 947-9779  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

June 13, 2008

**LIANE LEILA GIUFFRE**  
**1911 INDEPENDENCE AVE.**  
**MELBOURNE, FL 32940**

**SUBJECT: LIANGELO JEWELERS INCORPORATED**  
**Ref. Number: P07000063272**

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

**Darlene Connell**  
**Regulatory Specialist II**

**Letter Number: 608A00036459**

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2008 JUN 23 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LiAngelo Jewelers Incorporated
2. The principal office address: 1911 Independence Ave, Melbourne, FL 32940
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: May 29, 2007 Document number: P07000063272
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United States Corporation Agents, Inc.

13302 Winding Oaks Blvd Suite A-100

Tampa, FL 33612-3425 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mr. Paul Zysk

5445 Murrell Rd, Unit 102, Viera, FL 32955

(P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

L.D. Giuffre  
(Signature of an officer or director)

Liane Leila Giuffre

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

June 18, 2008

(Date)

If signing on behalf of an entity:

Paul Zysk

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)