

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007856

Entity Name: SHUFORD'S JEWELRY INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

115 FIRST STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

2106 ACACIA RD
NEPTUNE BEACH, FL 32266

Current Mailing Address:

115 FIRST STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

2106 ACACIA RD
NEPTUNE BEACH, FL 32266

FEI Number: 59-3677299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHUFORD, EDWARD C PRES
2106 ACACIA RD
NEPTUNE BEACH, FL 32266 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: EDWARD C SHUFORD

05/11/2010

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: PD
Name: SHUFORD, EDWARD C
Address: 2106 ACACIA RD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: SD
Name: SHUFORD, LEANN M
Address: 2106 ACACIA RD
City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby 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 all other like empowered.

SIGNATURE: EDWARD C SHUFORD

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date