

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029300

FILED
May 27, 2010
Secretary of State

Entity Name: FIVE STAR JEWELERS & LIQUIDATORS, INC.

Current Principal Place of Business:

1204 SWAN STREET
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1204 SWAN STREET
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 26-2219010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVOIE, JASON JR.
1204 SWAN STREET
WINTER SPRINGS, FL 32708 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: JASON SAVOIE

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,VP
Name: SAVOIE, JASON JR.
Address: 1204 SWAN STREET
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: JASON SAVOIE

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date