

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015485

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE PRECIOUS METALS STORE INC.

Current Principal Place of Business:

158 ROYAL PINE CIRCLE WEST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4863 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063

Current Mailing Address:

158 ROYAL PINE CIRCLE WEST
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4863 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063

FEI Number: 30-0535762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONACETO, LOUIS
158 ROYAL PINE CIRCLE WEST
ROYAL PALM BEACH, FL 33411 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: LOUIS BONACETO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HANSEN, DOUG
Address: 2020 SAN SEBASTIAN WAY SOUTH
City-St-Zip: CLEARWATER, FL 33763

Title: DIR
Name: BOCCIERI, VINCENT
Address: 6046 BANIA WOOD CIRCLE
City-St-Zip: LANTANA, FL 33462

Title: DIR
Name: BONACETO, LOUIS
Address: 158 ROYAL PINE CIRCLE WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LOUIS BONACETO

Electronic Signature of Signing Officer or Director

DIR

04/30/2011

Date