2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022204

Entity Name: TOWN JEWELERS, INC

FILED Oct 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10476 SW VILLAGE CENTER DRIVE PORT ST. LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

10476 SW VILLAGE CENTER DRIVE PORT ST. LUCIE, FL 34987

FEI Number: 26-4417596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLANO, DIANA PRES. 11 S. VALENCIA DRIVE 6 DAVIE, FL 33324 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: CARLOS RAMIREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLANO, DIANA

Address: 11 S VALENCIA DR, SUITE 6

City-St-Zip: DAVIE, FL 33324

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: DIANA P 10/12/2011