

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058300

Entity Name: D. STERN JEWELERS, INC.

FILED
Nov 13, 2012
Secretary of State

Current Principal Place of Business:

421 S. PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

421 S. PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0437915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBEIDY, AMIR A
13196 SW 29TH STREET
MIRAMAR, FL 33027 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: AMIR OBEIDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOSH, SHAHEER
Address: 421 S PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: SHAHEER HOSH

P

11/13/2012

Electronic Signature of Signing Officer or Director

Date