

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061356

FILED
Jan 19, 2012
Secretary of State

Entity Name: BOYNTON BEACH JEWELERS INC.

Current Principal Place of Business:

7545 NW 125TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7545 NW 125TH LANE
PARKLAND, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, SCOTT
7545 NW 125TH LANE
PARKLAND, FL 33076 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: SCOTT HERTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERTZ, SCOTT
Address: 7545 NW 125TH LANE
City-St-Zip: PARKLAND, FL 33076

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: SCOTT HERTZ

Electronic Signature of Signing Officer or Director

P

01/19/2012

Date