

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095523

FILED
Oct 21, 2011
Secretary of State

Entity Name: KB JEWELRY OF DELRAY INC

Current Principal Place of Business:

204 E ATLANTIC AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 794
MASHPEE, MA 02649 US

New Mailing Address:

FEI Number: 27-1363907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BEATON, KAREN B
204 E ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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: KAREN B BEATON

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEATON, KAREN B
Address: 204 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: GALVIN, JOHN W
Address: 204 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444 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: KAREN B BEATON

PRES

10/21/2011

Electronic Signature of Signing Officer or Director

Date