

P10000001967

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(Address)

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JUL 30 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHIELDS JEWELRY INC.
Name of Corporation

DOCUMENT NUMBER: P10000001967 FEI/EIN # 271589542

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRISTIANA SHIELDS
Name of Contact Person

SHIELDS JEWELRY INC.
Firm/Company

350 PEPPERWICK CIRCLE, APT. 3
Address

PAUM BUCH GARDENS, FL. 33418
City/State and Zip Code

Cristiana@shieldsjewelry.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRISTIANA SHIELDS at (561) 602-1548
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHIELDS JEWELRY INC.
2. The principal office address: 350 PRESTWICK CIRCLE, APT 3
PALM BEACH GARDENS, FL. 33418
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/07/2010 Document number: 710000001967
FEI/EIN# 271589542
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SHIELDS, CRISTIANA
350 PRESTWICK CIRCLE, APT. 3
PALM BEACH GARDENS, FL. 33418

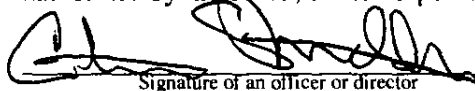
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROY, DAVE K, ESQ.
1665 PALM BEACH LAKES BLVD.
SUITE 101 P.O. Box NOT acceptable
WEST PALM BEACH, FL. 33401-USA

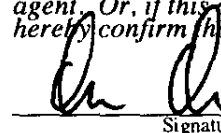
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Cristiana Shields, Pres
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

7-25-13
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314