

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000037439

Entity Name: CAROL'S FINE JEWELRY, INC

FILED
Mar 15, 2013
Secretary of State

Current Principal Place of Business:

654 PINE LAKE DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

21073 POWERLINE RD
#37
BOCA RATON, FL 33433 US

Current Mailing Address:

654 PINE LAKE DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

21073 POWERLINE RD
#37
BOCA RATON, FL 33433 US

FEI Number: 27-2643287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN, CAROL
654 PINE LAKE DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PALMER, ADAM D PA
4651 NORTH FEDERAL HWY
BOCA RATON, FL 33431 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: ADAM D PALMER. PA.

03/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STERN, CAROL B MRS
Address: 654 PINE LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: CAROL B. STERN

PRES

03/15/2013

Electronic Signature of Signing Officer or Director

Date