

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000084170

FILED
Oct 11, 2011
Secretary of State

Entity Name: GOLD HILLS JEWELRY INCORPORATED

Current Principal Place of Business:

5111-14 BAYMEADOWS RD.
STE. 14
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

5111-14 BAYMEADOWS RD.
STE. 14
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 27-3683177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

STEVEN GIBBERT
5111-14 BAYMEADOWS RD,
SUITE 14
JACKSONVILLE, FL 32217 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: STEVEN GIBBERT

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GIBBERT, STEVEN H
Address: 5111-14 BAYMEADOWS RD., STE. 14
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: T, S
Name: GIBBERT, STEVEN H
Address: 5111-14 BAYMEADOWS RD., STE. 14
City-St-Zip: JACKSONVILLE, FL 32217 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: STEVEN GIBBERT

PRES

10/11/2011

Electronic Signature of Signing Officer or Director

Date