

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000009982

Entity Name: MCPHERSON JEWELERS, INC

FILED
Sep 30, 2013
Secretary of State

Current Principal Place of Business:

5141 HWY 98 NORTH
LAKELAND,, FL 33809 PO

New Principal Place of Business:

Current Mailing Address:

5141 HWY 98 NORTH
LAKELAND,, FL 33809 US

New Mailing Address:

FEI Number: 46-0954182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHERSON, DEBORAH A
5141 HWY 98 NORTH
LAKELAND, FL 33809 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: DEBORAH A MCPHERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCPHERSON, RICHARD S
Address: 5141 HWY 98 NORTH
City-St-Zip: LAKELAND, FL 33809 US

Title: VP
Name: MCPHERSON, DAVID A
Address: 5141 HWY 98 NORTH
City-St-Zip: LAKELAND, FL 33809 US

Title: SEC
Name: MCPHERSON, DEBORAH A
Address: 5141 HWY 98 NORTH
City-St-Zip: LAKELAND, FL 33809 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: RICHARD S MCPHERSON

P

09/30/2013

Electronic Signature of Signing Officer or Director

Date