

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000033940

FILED
Mar 03, 2008
Secretary of State

Entity Name: GOLDEN IMAGES JEWELERS, INC.

Current Principal Place of Business:

2900 W. SAMPLE RD.
#K-4115
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

5924 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

10945 NW 79TH MANOR
PARKLAND, FL 33076

FEI Number: 65-0411396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: STEVE ZIMMERMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREITMAN, JAY
Address: 5924 NW 54TH CIR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREITMAN, JAY
Address: 10945 NW 79TH MANOR
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY TREITMAN

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date