

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000068332

Entity Name: JEWELER'S GALLERY, INC.

FILED
May 30, 2013
Secretary of State

Current Principal Place of Business:

SOUTHGATE PLAZA
3501 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

SOUTHGATE PLAZA
3501 SOUTH TAMIAMI TRAIL K-5
SARASOTA, FL 34239

Current Mailing Address:

SOUTHGATE PLAZA
3501 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

SOUTHGATE PLAZA
3501 SOUTH TAMIAMI TRAIL K-5
SARASOTA, FL 34239

FEI Number: 65-0444036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREBECK, MARK W
3221 ELMORE PL
SARASOTA, FL 34239 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: MARK W. STREBECK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STREBECK, MARK
Address: 3221 ELMORE PLACE
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: STREBECK, SHERRY L
Address: 3221 ELMORE PLACE
City-St-Zip: SARASOTA, FL 34239

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: MARK W. STREBECK

PRES

05/30/2013

Electronic Signature of Signing Officer or Director

Date