2008 FOR PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P96000012601** IRIS & EILEEN'S FINE JEWELRY, INC. Principal Place of Business Mailing Address 8221 GLADES RD 8221 GLADES RD BOCA RATON, FL 33434 BOCA RATON, FL 33434 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0646827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SECENDORF, IRIS DO NOT WRITE 23379 MIRABELLA CIRCLE SOUTH BOCA RATON, FL 33433 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstisting) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 \$5,00 May Bo Trust Fund Contribution. Added to Fees U00000947701 OFFICERS AND DIRECTORS 10. TSD TITLE NAME SECKENDORF, IRIS STREET ADORESS 23379 MIRABELLA CIRCLE SOUTH CITY-ST-ZP **BOCA RATON, FL** MLE WEINSTEIN, EILEEN NAME STREET ADORESS 23380 BUTTERFLY PALM CT CITY-ST-ZP BOCA RATON, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZF IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CTY-ST-ZP TITLE MAKE STREET ADDRESS CITY-57-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact/prient with ap-address, with allyother like empowered. IRIS SECKENDORF 4/28/08 (SIGNATURE: (

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNAND OFFICER OR DIRECTOR

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