

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000043714

Entity Name: INGOT JEWELRY U.S.A., INC.

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

2046 BAYSHORE BLVD.  
DUNEDIN, FL 346982503 US

## New Principal Place of Business:

909 WESTWINDS BLVD  
TARPON SPRINGS, FL 34689 US

## Current Mailing Address:

P.O. BOX 1729  
TARPON SPRINGS, FL 346881729 US

## New Mailing Address:

FEI Number: 59-3403343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EBERLE, HAROLD  
2046 BAYSHORE BLVD.  
DUNEDIN, FL 346982503 US

## Name and Address of New Registered Agent:

EBERLE, INGRID  
909 WESTWINDS BLVD  
TARPON SPRINGS, FL 34689 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: INGRID EBERLE

03/13/2006

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: D ( ) Delete  
Name: EBERLE, INGRID M.  
Address: 2046 BAYSHORE BLVD  
City-St-Zip: DUNEDIN, FL 346982503

Title: D (X) Delete  
Name: EBERLE, HAROLD  
Address: 2046 BAYSHORE BLVD.  
City-St-Zip: DUNEDIN, FL 346982503

Title: PS ( ) Delete  
Name: EBERLE, OTTO  
Address: 2046 BAYSHORE BLVD.  
City-St-Zip: DUNEDIN, FL 346982503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: EBERLE, INGRID M.  
Address: 909 WSETWINDS BLVD  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PSD (X) Change ( ) Addition  
Name: EBERLE, OTTO  
Address: 2046 BAYSHORE BLVD.  
City-St-Zip: DUNEDIN, FL 346982503

I hereby certify that the information supplied with this filing does not qualify for the 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: INGRID EBERLE

T

03/13/2006

Electronic Signature of Signing Officer or Director

Date