

P97000061806
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July 13, 1998

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

RE: Access Jewelry, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Statement of Change of Registered Office and Registered Agent for Access Jewelry, Inc., along with a check in the sum of \$35.00 to cover the cost of the filing fee, and a self-addressed stamped envelope for the return of the file stamped copy of the Statement of Change to our office.

Thank you for your attention to this matter.

Very truly yours,


MONROE D. KIAR

MDK/gmv
enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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e.A. Change
7-17-98
cc

Charter No. P97000061806

Date Filed July 15, 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **ACCESS JEWELRY, INC.**

2. The name and address of its present registered agent is:

Damiano Pignato
6920 SW 56th Court
Davie, Florida 33314

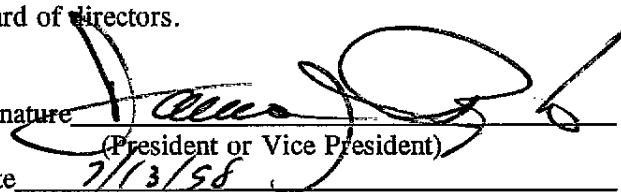
3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Karen Pignato
6920 SW 56th Court
Davie, Florida 33314

4. The street address of its registered office and the street address of the business office of its registered agent, as changed are identical.


5. Such change was authorized by resolution and adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Damiano Pignato, President
(Typed or printed name and title)

Signature 
(President or Vice President)
Date 7/13/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Karen Pignato

Signature 

Date 7-13-98

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TALLAHASSEE, FLORIDA