2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # P97000076135** 1. Entity Name ROZ JEWELERS, INC. 08 OCT -7 PM 1:54 SECRETARY OF STATE Principal Place of Business Mailing Address TALL AHASSEE, FLORIDA 1500 APALACHEE PARKWAY 1500 APALACHEE PARKWAY GOV. SQUARE MALL - MILAN JEWELERS GOV. SQUARE MALL - MILAN JEWELERS TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US 2. Principal Place of Business - No P.O. Box # Mailing Address Z415 N Monroe St Suite, Apt. #, etc. 2415 HMonroe St Suite, Apt. #, etc. 10072008 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For allahassee, Fl. Tallanassee 59-3463893 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired บธค Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Wadhwannia WADHWANNIA, IRSHAD A Street Address (P.O. Box Number is Not Acceptable) 1500 APALACHEE PARKWAY GOV. SQUARE MALL - MILAN JEWELERS TALLAHASSEE, FL 32301 Monroe 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 familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2009, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition 1 TITLE NAME CHARANIA, SALIM NAME 2000 N MERIDIAN RD ST. 252 STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME 800136704608 10/08/03--01001--009 **20 STREET ADDRESS STREET ADDRESS **200.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Defete TITLE ☐ Addition EINSTATEMEN NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 🗀 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with applicatess, with all other like empowered. SIGNATURE: Daytime Phone