

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000079622

Entity Name: JEWELERS DIRECT, INC.

FILED
Dec 13, 2004
Secretary of State

Current Principal Place of Business:

7491 N. FEDERAL HWY., C-5, STE. 314
BOCA RATON, FL 33487

New Principal Place of Business:

2150 N.W. 1ST PLACE
BOCA RATON, FL 33431

Current Mailing Address:

7491 N. FEDERAL HWY., C-5, STE. 314
BOCA RATON, FL 33487

New Mailing Address:

2150 N.W. 1ST PLACE
BOCA RATON, FL 33431

FEI Number: 65-0782590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUSE, RICKY L
7427 TEXAS TRAIL
BOCA RATON, FL 33487 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:

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: DP () Delete
Name: BROUSE, RICKY L
Address: 7200 NW 2ND AVE., #60
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: BROUSE, RICKY L
Address: 7427 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROUSE, RICKY L
Address: 7427 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: P (X) Change () Addition
Name: BROUSE, RICKY L
Address: 7427 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICKY BROUSE

PRES

12/13/2004

Electronic Signature of Signing Officer or Director

Date