

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000010199

Entity Name: LAKE WORTH JEWELERS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

615 LAKE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

615 LAKE AVE.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0811649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGGS, ELLA N
615 LAKE AVE.
LAKE WORTH, FL 33460 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: ELLA N. RIGGS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RIGGS, ELLA N
Address: 12745 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: RIGGS, YVONNE
Address: 12745 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: ELLA N. RIGGS

PSTD

02/07/2011

Electronic Signature of Signing Officer or Director

Date