

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000073322

Entity Name: JEWELRY BY LANA, INC.

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

1362 WESTON ROAD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266467
WESTON, FL 33326 US

New Mailing Address:

1362 WESTON RD
WESTON, FL 33326 US

FEI Number: 65-0858052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SAM
1362 WESTON RD
WESTON, FL 33326 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: SAM COHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, SAM
Address: 1362 WESTON RD
City-St-Zip: WESTON, FL 33326

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: SAM COHEN

Electronic Signature of Signing Officer or Director

PRES

10/06/2011

Date