



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

P98000103530
HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

712563

500002731515--4
-01/06/99--01019--020
*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Premier International Costume Jewelers Inc.

RA

Change

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time _____

- ☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONE
☐ ALL CHARTER DOCS

FILED
99 JAN -6 PM 1:53
STATE OF FLORIDA
TALLAHASSEE

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

RECEIVED
99 JAN -6 PM 9:54

Ordered By: _____

Date: _____

1/6/99

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Premier International Costume Jewellers, Inc.

2. The mailing address of the corporation is: 13784 Blue Lagoon Way,
Orlando, FL 32828

3. Date of incorporation/qualification: December 11, 1998 Document number: P98000103530

4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Gilbert Rodriguez

13784 Blue Lagoon Way

Orlando, FL 32828

FILED
99 JAN -6 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Gilbert Rodriguez
(Signature of an officer, chairman or vice chairman of the board)

12/28/98
(Date)

Gilbert Rodriguez, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Gilbert Rodriguez
(Signature of Registered Agent)

12/28/98
(Date)

If signing on behalf of an entity:

Gilbert Rodriguez
(Typed or Printed Name)

President
(Capacity)