

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.
Account Number : I19990000133
Phone : (904) 354-2050
Fax Number : (904) 354-5842

REGISTERED AGENT CHANGE
REFLECTIONS JEWELRY, INC.

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

Pursuant to the provisions of sections 607.0502, 617.1508, 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: REFLECTIONS JEWELRY, INC.
2. The mailing address of the corporation is: 416 Main Street, Lake Village, AR 71653
3. Date of incorporation/qualification: July 8, 1999 Document Number: P99000061198
4. The name and address of the current registered agent and office:

Charles F. Drayton
7014 AC Skinner Parkway, Suite 290
Jacksonville, FL 32256
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

C. Edward Vandergriff
7014 AC Skinner Parkway, Suite 290
Jacksonville, FL 32256

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.

REFLECTIONS JEWELRY, INC.

By: 
C. Edward Vandergriff, President

Dated: 6/1/00

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.


C. Edward Vandergriff, Registered Agent

Dated: 6/1/00

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