FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # \$63685** MARTHA'S JEWELRY, INC. 02-14-2000 90027 032 ***150.00 Principal Place of Business Mailing Address 250 SOUTH OCEAN BLVD 250 S OCEAN BLVD 80019419 MANALAPAN FL 33462-3312 MANALAPAN FL 33462 Mailing Address 2. Principal Place of Business 2615. Ocean Blud DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Lity & State 06-5140139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLIVER, JODY H. Street Address (P.O. Box Number is Not Acceptable) **701 US ONE** SUITE 402 N PALM BEACH FL 33408 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE VELLANO, ANTHONY SR. NAME NAME 36105 S. OCEAN BLVD, #603 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S. PALM BEACH FL 33480 ☐ Addition ☐ Change Delete TITLE TITLE VELLANO, MARTHA NAME NAME STREET ADDRESS 3610 S. OCEAN BLVD, #603 STREET ADDRESS CITY-ST-ZIP S. PALM BEACH FL 33480 CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.7.00 561 5331129

Date Daytime Phone