

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V02824

FILED
Oct 17, 2011
Secretary of State

Entity Name: BURT'S JEWELERS, INC.

Current Principal Place of Business:

1676 NE MIA GARD DR.
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1676 NE MIA GARD DR.
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0302321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEBERMAN, EILEEN
1676 NE MIAMI GARDENS DR
N. MIAMI BEACH, FL 33179 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: EILEEN LIEBERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIEBERMAN, BURTON
Address: 1676 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

Title: STD
Name: LIEBERMAN, LLOYD
Address: 1676 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: V
Name: LIEBERMAN, LLOYD A.
Address: 1676 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

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: LLOYD LIEBERMAN

STD

10/17/2011

Electronic Signature of Signing Officer or Director

Date