

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V06598

FILED
Aug 29, 2011
Secretary of State

Entity Name: SHAH JEWELERS, INC.

Current Principal Place of Business:

8388 N LOCKWOOD RIDGE RD UNIT 24
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8388 N LOCKWOOD RIDGE RD UNIT 24
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0305565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, NITIN
8384 N LOCKWOOD RIDGE RD
UNIT 24
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SHAH, NITIN
8388 N LOCKWOOD RIDGE RD
UNIT 24
SARASOTA, FL 34243 US

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: NITIN SHAH

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAH, NITIN
Address: 8388 N LOCKWOOD RIDGE RD UNIT 24
City-St-Zip: SARASOTA, FL 34243

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: NITIN SHAH

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date