2003 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2003 8:00 am & Secretary of State UNIFORM BUSINESS REPORT (UBR) V11470 **DOCUMENT #** 05-02-2003 90085 013 ***150.00 TYLER JEWELERS, INC. Principal Place of Business Mailing Address 3060 STATE ROAD 674 3060 SR 674 RUSKIN FL 33570 RUSKIN FL 33570 US US ailing Address Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 65-0313028 Not Applicable \$8.75 Additional FILLS 300 5. Certificate of Status Desired LS130RD 3*51*2-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TYLÉR, JAMES W. Street Address (P.O. Box Number is Not Acceptable) 3060 STATE ROAD 674 RUSKIN FL 33570 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE , Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition TYLER, JAMES W. NAME NAME 3060 SR 674 STREET ADDRESS STREET ADDRESS RUSKIN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all enterties.