2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V28875

FILED Dec 07, 2004 Secretary of State

Entity Name: JOSEPH'S WHOLESALE JEWELRY OUTLET, INC.

Current Principal Place of Business: New Principal Place of Business:

5535 SE FED HWY 5250 SE FED HWY STUART, FL 34997 US STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

5555 S.E. FEDERAL HIGHWAY 5250 S.E. FEDERAL HIGHWAY STUART, FL 34997 STUART, FL 34997

FEI Number: 65-0333420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRSCH, JEFFREY M 43 SEMINOLE ST STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NADOII, JOSEPHS
 Name:
 JEWELRY, JOSEPHS A

 Address:
 5250 SE FEDERAL HWY
 Address:
 5250 SE FEDERAL HWY

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A NAPOLI PRES 12/07/2004