State of Idaho

Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **MICHAEL FISHER FINE JEWELRY, INC.**, file number C 116606, a corporation organized under the laws of the State of Idaho, was administratively dissolved on December 5, 2003, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on July 29, 2004, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: July 29, 2004



Ben youra

By Mery Downe



Date: 7/27/64

(must be signed by a chairman of the board of directors or officer of the corporation/LLC)

APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

 The name of the Idaho corporation / limited liability following administrative dissolution or forfeiture, if ava 	company applying for reinstatement and control illable, is:
MICHAEL FISHER FINE J	EWELRY INC
2. The date of its incorporation / organization was:	September 30, 1996
3. The corporation / limited liability company hereby a name is unavailable, a certificate of amendment for a	applies for reinstatement. If the corporate
4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.	Secretary of State use only
Signature:C	IDANG SECRETARY OF STATE 97/29/2004 05:00 CK: 1354 CT: 171683 BH: 758001

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