

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000079081

Entity Name: AMAZON GEMS INC

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

4429 GANYARD AVENUE
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

4431 GANYARD AVENUE
CHARLOTTE HARBOR, FL 33980

Current Mailing Address:

PO BOX 510763
PUNTA GORDA, FL 33451

New Mailing Address:

PO BOX 510763
PUNTA GORDA, FL 33951

FEI Number: 59-3671736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHEIRO, FERNANDO C
4429 GANYARD AVENUE
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

PINHEIRO, FERNANDO C
4431 GANYARD AVENUE
CHARLOTTE HARBOR, FL 33980 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: FERNANDOCPINHEIRO

06/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINHEIRO, FERNANDO C
Address: 4429 GANYARD AVENUE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: V () Delete
Name: PINHEIRO, DURVAL C
Address: 4429 GANYARD AVENUE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINHEIRO, FERNANDO C
Address: 4431 GANYARD AVENUE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: V (X) Change () Addition
Name: PINHEIRO, DURVAL C
Address: 4431 GANYARD AVENUE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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: FERNANDOCPINHEIRO

PRES

06/24/2005

Electronic Signature of Signing Officer or Director

Date