

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158897

Entity Name: THE GEMELLI GROUP INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE
400
WEST PALM BEACH, FL 334044752 US

Current Mailing Address:

2655 NORTH OCEAN DRIVE
400
WEST PALM BEACH, FL 334044752 US

New Principal Place of Business:

2655 NORTH OCEAN DRIVE
500
WEST PALM BEACH, FL 334044752 US

New Mailing Address:

FEI Number: 20-1909453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABEL, DOUGLAS V
1602 GOVERNORS DRIVE
2316
PENSACOLA, FL 325149436 US

Name and Address of New Registered Agent:

ZABEL, DOUGLAS V
97 RED BAY COURT
SANTA ROSA BEACH, FL 32459 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: DOUG ZABEL

03/03/2006

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: ZABEL, DOUGLAS V
Address: 1602 GOVERNORS DRIVE, APT. 2316
City-St-Zip: PENSACOLA, FL 325149436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZABEL, DOUGLAS V
Address: 97 RED BAY COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DOUG ZABEL

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date