

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J43329

FILED
Feb 28, 2007
Secretary of State

Entity Name: GEM MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

1621 N. OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1621 N. OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-2756276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, SYED M
1621 N. OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: SYED M HUSSAIN

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: D () Delete
Name: HUSSAIN, SYED M
Address: 1046 BARRINGTON ST, 3RD FLOOR
City-St-Zip: HALIFAX, NS B3H 2R1 CA

Title: D () Delete
Name: HUSSAIN, GLORIA
Address: 1046 BARRINGTON ST, 3RD FLOOR
City-St-Zip: HALIFAX, NS B3H 2R1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYED M HUSSAIN

Electronic Signature of Signing Officer or Director

PRES

02/28/2007

Date