

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037695

FILED
Dec 10, 2005
Secretary of State

Entity Name: GOLD, GEMS, AND PROPERTY INTERNATIONAL LLC

Current Principal Place of Business:

5590 NW 61ST STREET
814
COCONUT CREEK, FL 33073

New Principal Place of Business:

42 FARNWORTH DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

5590 NW 61ST STREET
814
COCONUT CREEK, FL 33073

New Mailing Address:

42 FARNWORTH DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 05-0602797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLFORD, JOHN M
5590 NW 61ST STREET
814
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WOOLFORD, JOHN M
42 FARNWORTH DRIVE
BOYNTON BEACH, FL 33426 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: JOHN M. WOOLFORD

12/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOLFORD, JOHN M
Address: 5590 NW 61ST STREET #814
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: SAYEGH, PAUL M
Address: 251 CLINTON STREET #3
City-St-Zip: BROOKLYN, NY 11201

Title: MGR (X) Delete
Name: GATT, GRACE M
Address: 164 ORYANA LELI FALZON STREET
City-St-Zip: NAXXAR, MALTA, ML NXR04

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: WOOLFORD, JOHN M
Address: 42 FARNWORTH DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR (X) Change () Addition
Name: BERMAN, ELLIOT
Address: 18317 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

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 Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN M. WOOLFORD

MM

12/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date