

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037695

FILED
Oct 26, 2006
Secretary of State

Entity Name: GOLD, GEMS, AND PROPERTY INTERNATIONAL LLC

Current Principal Place of Business:

42 FARNWORTH DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

42 FARNWORTH DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 05-0602797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MM (X) Change () Addition
Name: COWAN, ROBERT M
Address: 10940 S. PARKER ROAD #185
City-St-Zip: PARKER, CO 80134

Title: MM () Change (X) Addition
Name: DARNELL, SCOTT R
Address: 22414 QUAIL RUN LANE
City-St-Zip: PARKER, CO 80138

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 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

10/26/2006

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