

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056914

Entity Name: GEM-KEYS LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4937 S.W. 75 AVE.
BUILDING B UNIT 21
MIAMI, FL 33155

New Principal Place of Business:

9240 SW 72 STREET
108
MIAMI, FL 33173

Current Mailing Address:

4937 S.W. 75 AVE.
BUILDING B UNIT 21
MIAMI, FL 33155

New Mailing Address:

9240 SW 72 STREET
108
MIAMI, FL 33173

FEI Number: 20-1522219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
10570 NW 27TH STREET UNIT 103
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASOLA, ERIC
9240 SW 72 ST
108
MIAMI, FL 33173 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: ERIC CASOLA

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALONSO, LUIS
Address: PO BOX 565667
City-St-Zip: MIAMI, FL 33256

I hereby 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: LUIS ALONSO

MGRM

01/07/2011

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