

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000065681

FILED
Feb 13, 2008
Secretary of State

Entity Name: GEM MANUFACTURING LLC

Current Principal Place of Business:

13659 WINDSONG WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13659 WINDSONG WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3088561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDANICI, GLENN
13659 WINDSONG WAY
PALM BEACH GARDENS, FL 33418 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: GLENN MANCANICI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANDANICI, GLENN
Address: 13659 WINDSONG WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: MANDANICI, MARY
Address: 13659 WINDSONG WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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 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: GLENN MANDANICI

MGRM

02/13/2008

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