## 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L05000114154

Entity Name: METRO GEM, LLC

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 HONEYMOON HILLS LANE 24 OCEAN DRIVE MERRITT ISLAND, FL 32952 JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

P.O. BOX 97 EXCELSIOR, MN 55331

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

VENNES, FRANK E JR

110 HONEYMOON HILLS LANE
MERRITT ISLAND, FL 32952 US

VENNES, FRANK E JR

24 OCEAN DRIVE
JUPITER, FL 33469 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: FRANK VENNES 01/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 VENNES, FRANK E JR
 Name:

 Address:
 P.O. BOX 97
 Address:

 City-St-Zip:
 EXCELSIOR, MN 55331
 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 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: FRANK E VENNES JR MGR 01/29/2007