

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000047846

Entity Name: GEM RESOURCES, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

100 E. LINTON BLVD.
SUITE 202-A
DELRAY BEACH, FL 33483

Current Mailing Address:

701 WEST CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309

New Mailing Address:

100 E. LINTON BLVD.
SUITE 202-A
DELRAY BEACH, FL 33483

FEI Number: 06-7777555 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:

TOCCI, PETER
701 WEST CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ANSILL, LEONARD
32 B SEABREEZE AVENUE
DELRAY BEACH, FL 33483 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: LEONARD ANSILL

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANSILL, LEONARD
Address: 100 E. LINTON BLVD, SUITE 202-A
City-St-Zip: DELRAY BEACH, FL 33483 US

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: LEONARD ANSILL

MR.

01/15/2010

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