

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050793

FILED
Sep 24, 2007
Secretary of State

Entity Name: G.E.M. PROPERTIES HOLDING, LLC

Current Principal Place of Business:

18503 PINES BLVD., SUITE 206
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18503 PINES BLVD., SUITE 206
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4901780 **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:

CONDOM, ANGEL F
8000 GOVERNORS SQUARE BLVD.
SUITE 410
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CONDOM, ANGEL F
9995 SUNSET DRIVE
SUITE 205
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: ANGEL F CONDOM

09/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLO, ANTONIO
Address: 18503 PINES BLVD., SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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: ANTONIO A BELLO

OWNE

09/24/2007

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