2001 UNIFORM BUS			
DOCUMENT # 400	00002	1630].
1. Entity Name Eternal Gen, Inc.			FILED
Principal Place of Business 1820 South Holiday Dis	Mailing Address Le		01 NOV 14 PM 1: 43
Sarasota, FL 3423	1.	11	SECRETARY OF STATE TALLIAHASSEE, FLORIDA
2. Principal Place of Business	3. Mailing Address		-
Suite, Apt. #, etc.	Suite, Apt. #, etc.	,	DO NOT WRITE IN THIS SPACE AU 11-14
City & State	City & State		4. FEI Number 65-0992456 Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired Status Desired Fee Required
6. Name and Address of Current Acmando Genzalez	Registered Agent	Name /	7. Name and Address of New Registered Agent
MAZO South Holiday Drive.		Street ^ 7	820 South Holday Drive
- in < 1.0			ite 320
Sarasota, FL 3423	1	City	grasota FL 34231
8. 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 Richard Libutts Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signature req	Ulred when reinstating)
This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FEE IS \$150.00 1 Fee will be \$550.0 e to Department of	Added to lees
11. OFFICERS AND		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE CEO/Director NAME Patrick High	□ Delete	NAME STREET ADDRESS	Columbs Colored Colore
CITY-ST-ZIP Sarasota, FL 3.423			Change
TITLE CONTRACTOR CH	Robert Chairman & Delete		☐ Change ☐ Addition 25
AME TREET ADDRESS ROBERT Tom nell in TREET ADDRESS TOTAL PROPERTY OF TOTAL PROPERTY OF THE PRO		NAME STREET ADDRESS CITY-ST-ZIP	
TITLE Vice President / Director Delete		7171.5	
		TITLE	☐ Change ☐ Addition
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P00000021630



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SECRETARY DE STATE TALEAHASSEE, FLORIDA

November 5, 2001

Ms. Anna Chesnut State of FL Secretary of State 409 E. Gaines St. Tallahassee, FL 32399

or Filing Purposes ONLy-

Dear Ms. Chesnut:

Pursuant to our conversation of October 25, 2001, and after receipt of the copy of Eternal Gem, Inc.'s rejected annual report filing you forwarded, I am writing to you to reinstate the Company as an active Florida Corporation.

As we discussed, the Company never received notice of the rejected filing as it was forwarded to the address of a former Director who failed to forward it to the Company. You will find enclosed a completed 2001UBR with the correct address, listing of officers and directors, and also a change to the registered agent. This report should ensure that your office has our current and proper address.

I would also like to thank you for reviewing this with your supervisor and waiving the late filing fees. Please contact me directly at 561-376-1092 should you have additional questions.

Sincerely Yours,

Secretary and Director Through apportfilling you is ready. Landwriting to you place this . d. e Florida Corporation.

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7820 South Holiday Drive, Suite 320

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