

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000109391

Entity Name: GEM LUNETTES TA, INC.

FILED  
Oct 21, 2004  
Secretary of State

## Current Principal Place of Business:

5106 TAFT STREET  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

13798 NW 4TH STREET  
300  
SUNRISE, FL 33025

## Current Mailing Address:

P.O. BOX 814795  
HOLLYWOOD, FL 33081

## New Mailing Address:

13798 NW 4TH STREET  
300  
SUNRISE, FL 33325

FEI Number: 65-1054642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FALQUEZ, JUAN C  
5106 TAFT STREET  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SAPTARUETA, KREETHA  
13798 NW 4TH STREET  
300  
SUNRISE, FL 33325 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: KREETHA SAPTARUETA

10/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FALQUEZ, JUAN C  
Address: 5106 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PHILLIPS, GUMLAI  
Address: 9800 SW 2ND STREET  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUMLAI PHILLIPS

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date