2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000109391

Entity Name: GEM LUNETTES TA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
950 S PINE ISLAND ROAD SUITE 150 PLANTATION, FL 33324	

Current Mailing Address:	**New Mailing Address:**
950 S PINE ISLAND ROAD SUITE 150 PLANTATION, FL 33324	

FEI Number: 65-1054642   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SAPTARUETA, KREETHA 13798 NW 4TH STREET 300 SUNRISE, FL 33325 US	CALMET, JUAN 10305 SW 20TH STREET MIRMAR, FL 33025 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: JUAN CALMET   02/27/2007
_____   _____
                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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: CALMET, JUAN J Address: 10305 SW 20TH STREET City-St-Zip: MIRAMAR, FL 33025	Title: ( ) Change ( ) Addition Name: Address: 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 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: JUAN CALMET   P   02/27/2007
_____   _____
                Electronic Signature of Signing Officer or Director   Date