

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012772

Entity Name: COMFORT GEMS, INC.

FILED  
Feb 28, 2006  
Secretary of State

## Current Principal Place of Business:

550 S QUADRILLE BLVD  
#201  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

2 SHANNON CIR  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

3114 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

3114 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-1071689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, JENNIFER  
2 SHANNON CIRCLE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BCH GARDENS, FL 33410 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: D. STOUTT, ASSISTANT SECRETARY

02/28/2006

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: D ( ) Delete  
Name: BONE, MELANIE K  
Address: 322 PENDLETON LANE  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: SMITH, JENNIFER K  
Address: 2 SHANNON CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BONE, MELANIE K  
Address: 3114 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: D. STOUTT AS ATTORNEY IN FACT FOR M. BONE

D

02/28/2006

Electronic Signature of Signing Officer or Director

Date