

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071194

Entity Name: GEMINI VERO MANAGEMENT, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

12138 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12138 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 37-1443375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUBOWSKI, JERRY
471 RANCH ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SLUBOWSKI, JERRY
1684 VICTORIA POINTE CIRCLE
WESTON, FL 33327 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: JERRY P. SLUBOWSKI

05/29/2009

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: DVP () Delete
Name: SLUBOWSKI, JERRY
Address: 471 RANCH ROAD
City-St-Zip: WESTON, FL 33326

Title: D/P () Delete
Name: WALLERSTEIN, STEVEN
Address: 7845 N.W. 123RD AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SLUBOWSKI, JERRY
Address: 1684 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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 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: JERRY P. SLUBOWSKI

D/P

05/29/2009

Electronic Signature of Signing Officer or Director

Date