2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093232

Entity Name: THE GEM STORE.COM, INC.

FILED Dec 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4767 NEW BROAD ST. 20283 STATE ROAD 7, SUITE 300 ORLANDO, FL 32814 US BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

 4767 NEW BROAD ST.
 20283 STATE ROAD 7, SUITE 300

 ORLANDO, FL 32814 US
 BOCA RATON, FL 33498 US

FEI Number: 72-1578162 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:

SKLAR, GERALD
4767 NEW BROAD ST.
ORLANDO, FL 32814 US
SKLAR, GERALD
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 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: GERALD E. SKLAR 12/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SKLAR, GERALD

Address: 20283 STATE ROAD 7, SUITE 300 City-St-Zip: BOCA RATON, FL 33498 US

I hereby 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 all other like empowered.

SIGNATURE: GERALD E. SKLAR D 12/10/2010