

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094815

Entity Name: RTT GEMS, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

4730 CHALFONT DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

9814 OSPREY LANDING DRIVE
ORLANDO, FL 32832

Current Mailing Address:

4730 CHALFONT DRIVE
ORLANDO, FL 32837

New Mailing Address:

9814 OSPREY LANDING DRIVE
ORLANDO, FL 32832

FEI Number: 01-0747023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZA, PATRICIA L
4730 CHALFONT DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BAEZA, PATRICIA L
9814 OSPREY LANDING DRIVE
ORLANDO, FL 32832 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: /PATRICIA BAEZA/

02/09/2006

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: P () Delete
Name: BAEZA, PETER JR.
Address: 4730 CHALFONT DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: BAEZA, PATRICIA L
Address: 4730 CHALFONT DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZA, PETER JR.
Address: 9814 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: V (X) Change () Addition
Name: BAEZA, PATRICIA L
Address: 9814 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832

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: /PETER BAEZA/

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date