

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000079648

Entity Name: GEMS HERITAGE, INC.

FILED  
Nov 03, 2006  
Secretary of State

## Current Principal Place of Business:

7000 SW 62ND AVE  
STE 140  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

935 SO. DIXIE HWY  
PENTHOUSE 2  
MIAMI, FL 33156

## New Mailing Address:

10511 SW 128TH AVENUE  
MIAMI, FL 33186

FEI Number: 36-4554733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOREN, BARRY M  
9350 SO. DIXIE HIGHWAY  
PENTHOUSE 2  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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: BARRY M. BOREN

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: MINOTTI, MICHELLE  
Address: 10511 SW 128TH AVE  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: MINOTTI, GIGLIOLA  
Address: 10511 SW 128TH AVE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MINOTTI, MICHELLE M  
Address: 10511 SW 128TH AVE  
City-St-Zip: MIAMI, FL 33186

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: MICHELLE M. MINOTTI

P

11/03/2006

Electronic Signature of Signing Officer or Director

Date