## P04000131749

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SECRETARY OF STATE
OF CORPORATIONS

RD Ch8

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: GEM PROPERTI	ES & MANAGEM	ENT, INC.
	(Name of Corporati	on)
DOCUMENT NUMBER: P04000	131749	
The enclosed Statement of Change of	Registered Office/Agent	and fee are submitted for filing.
Please return all correspondence conc	erning this matter to the f	following:
	MARTIN A CON	IROY
<del></del>	(Name of Contact Pe	rson)
GEM F	PROPERTIES & MAN	NAGEMENT INC.
	(Firm/Company)	
	805 OYSTER LA (Address)	NE E.
	(Addiess)	
<u> </u>	LANTANA, FLORI (City/State and Zip C	DA 33462
For further information concerning th		
MARTIN CONRC	at (_	561 ) 523-6148 Area Code & Daytime Telephone Number)
(Name of Contact Pers	ion) (.	Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made pay	able to the Department of	State.
Mailing Add	ress:	Street Address:
Amendment	Section	Amendment Section
Division of P.O. Box 63	Corporations	Division of Corporations Clifton Building
1.0. D0x 0.		Cittori Daname

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.	-
The name of the corporation: GEM PROPERTIES & MANAGEMENT, INC.      The principal office address: 805 OYSTER LANE E. LANTANA, FLORIDA 33462	<del></del>
3. The mailing address (if different): 217 PERUVIAN AVENUE, PALM BEACH, FL.33480 X NEW MAILING	-ALSOX
4. Date of incorporation/qualification: 9/18/04 Document number: P04000131749	<del></del>
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
MARTIN A CONROY	
805 OYSTER LANE E.	
LANTANA, FLORIDA 33462	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): MAILING ADDRESS ALSO CHANGED TO THIS NE	N ADDRESS
217 PERUVIAN AVENUE	
PALM BEACH, FLORIDA 33480 (P.O. Box NOT acceptable)	
The street address of its registered office and the street address of the business office of its registered age as changed will be identical.	nt,
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
(Signature of an officer or girector)  MARTIN A CONROY. PRESIDENT (Printed or typed name and title)	_
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performa of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if document is being filed merely to reflect a change in the registered office address, I hereby confirm that corporation has been notified in writing of this change.	nce this the
3/16/09	_
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	DIV
(Typed or Printed Name)	SECR ISION
* * * FILING FEE: \$35.00 * * * \frac{20}{20}	ETAR OF C

09 MAR 18 PM 12: 20

DIVISION OF CORPORATIONS

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)