

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031176

FILED
Nov 04, 2009
Secretary of State

Entity Name: RB-GEM MANAGEMENT ENTERPRISES CORP.

Current Principal Place of Business:

4937 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

9355 SW 77 AVE
MIAMI, FL 33156

Current Mailing Address:

4937 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

9355 SW 77 AVE
MIAMI, FL 33156

FEI Number: 20-2436158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ERIC, CASOLA
9355 SW 77 AVE
MIAMI, FL 33156 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: ERIC CASOLA

11/04/2009

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: D () Delete
Name: ALONSO, LUIS
Address: 4937 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: BENITEZ, ROLANDO
Address: 4937 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS ALONSO

D

11/04/2009

Electronic Signature of Signing Officer or Director

Date