

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072469

Entity Name: GOLD & GEMS TRADING CO.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

808 E VENICE AVE
VENICE, FL 34285

New Principal Place of Business:

671 E BAFFIN DR.
VENICE, FL 34293

Current Mailing Address:

808 E VENICE AVE
VENICE, FL 34285

New Mailing Address:

671 E BAFFIN DR.
VENICE, FL 34293

FEI Number: 20-4887029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSE, JOSHUA P SEC.
671 E BAFFIN DR
VENICE, FL 34293 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: JOSHUA ROSE

02/18/2008

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: PT () Delete
Name: BARNETT, JOHN
Address: 808 E VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: VSD () Delete
Name: ROSE, JOSHUA
Address: 808 E VENICE AVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROSE, JOSHUA
Address: 671 E BAFFIN DR.
City-St-Zip: VENICE, FL 34293

Title: VSD (X) Change () Addition
Name: ROSE, JOSHUA
Address: 671 E BAFFIN DR.
City-St-Zip: VENICE, FL 34293

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: JOSHUA ROSE

SEC

02/18/2008

Electronic Signature of Signing Officer or Director

Date