2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111075

Entity Name: GEMINATED ENTERPRISE INC

Current Principal Place of Business:	**New Principal Place of Business:**
11107 ELMFIELD DRIVE TAMPA, FL 33625	12732 WOOD TRAIL BLVD TAMPA, FL 33625

Current Mailing Address:	**New Mailing Address:**
11107 ELMFIELD DRIVE TAMPA, FL 33625	12732 WOOD TRAIL BLVD TAMPA, FL 33625

FEI Number: 20-5452450   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BOZAN, LATDAVANH N 11107 ELMFIELD DRIVE TAMPA, FL 33625 US	STOLARD, JOHN A 12732 WOOD TRAIL BLVD TAMPA, FL 33625 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: JOHN STOLARD   02/11/2009
_____   _____
                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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: BOZAN, LATDAVANH N Address: 11107 ELMFIELD DRIVE City-St-Zip: TAMPA, FL 33625 US	Title: P (X) Change ( ) Addition Name: STOLARD, JOHN A Address: 12732 WOOD TRAIL BLVD City-St-Zip: TAMPA, FL 33625 US

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: JOHN STOLARD   P   02/11/2009
_____   _____
                Electronic Signature of Signing Officer or Director   Date