

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113590

Entity Name: EXCLUSIVE GEMS, INC

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

9421 TREASURE LANE NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

11601 4TH ST N
3703
ST PETERSBURG, FL 33716

Current Mailing Address:

9421 TREASURE LANE NE
ST PETERSBURG, FL 33702

New Mailing Address:

P O BOX 55085
ST PETERSBURG, FL 33732

FEI Number: 20-5475370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ROLANDO M
9421 TREASURE LANE NE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

FERRER, LISA
11601 4TH ST N
3703
ST PETERSBURG, FL 33716 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: LISA FERRER

10/31/2007

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: FERRER, ROLANDO M
Address: 9421 TREASURE LANE NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP (X) Delete
Name: FERRER, LISA
Address: 9421 TREASURE LANE NE
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRER, LISA
Address: 11601 4TH ST N SUITE 3703
City-St-Zip: ST PETERSBURG, FL 33716

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: LISA FERRER

PRES

10/31/2007

Electronic Signature of Signing Officer or Director

Date