

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000046970

**FILED  
Mar 17, 2010  
Secretary of State**

**Entity Name:** GEM BAY, INC.

**Current Principal Place of Business:**

25278 NW SR 73  
ALTHA, FL 32421

**New Principal Place of Business:**

**Current Mailing Address:**

25278 NW SR 73  
ALTHA, FL 32421

**New Mailing Address:**

**FEI Number:** 06-1811683      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHELTON, RALPH  
25278 NW SR 73  
ALTHA, FL 32421      US

**Name and Address of New Registered Agent:**

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: RALPH SHELTON

\_\_\_\_\_  
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  
Name: SHELTON, RALPH  
Address: 25301 NW WHITE POND CIR.  
City-St-Zip: ALTHA, FL 32421

Title: D  
Name: SHELTON, LAMAR  
Address: 11065 NW CR 274  
City-St-Zip: ALTHA, FL 32421

I hereby 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 all other like empowered.

SIGNATURE: RALPH SHELTON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

RA

03/17/2010

\_\_\_\_\_  
Date