2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072896

Entity Name: FOUR GEMS, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3999 SATIN LEAF COURT DELRAY BEACH, FL 33345

Current Mailing Address: New Mailing Address:

3999 SATIN LEAF COURT DELRAY BEACH, FL 33345

FEI Number: 23-3109755 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:

GEMMA, JERRY L 3999 SATIN LEAF COURT DELRAY BEACH, FL 33345 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: JERRY GEMMA

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:

 Name:
 GEMMA, JERRY L

 Address:
 3999 SATIN LEAF COURT

 City-St-Zip:
 DELRAY BEACH, FL 33345

Title: DIR

 Name:
 GEMMA, JERRY B

 Address:
 14631 SW 21 STREET

 City-St-Zip:
 DAVIE, FL 33325

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: JERRY GEMMA PRES 01/28/2010