2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000063502

Entity Name: SPECIALTY GEMS, INC.

FILED Jul 01, 2014 Secretary of State

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

600 U.S. HIGHWAY 19 SOUTH CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

600 U.S. HIGHWAY 19 SOUTH CRYSTAL RIVER, FL 34429

FEI Number: 59-3550204 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:

KIMBROUGH, CAROL J 600 US HWY 19 S CRYSTAL RIVER, FL 34429 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: CAROL KIMBROUGH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KIMBROUGH, CAROL J

 Address:
 600 U.S. HIGHWAY 19 SOUTH

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

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: CAROL KIMBROUGH PRES 07/01/2014