

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S65651

FILED
Sep 28, 2011
Secretary of State

Entity Name: GEMINI INVESTMENT AND MANAGEMENT CORP.

Current Principal Place of Business:

104 CRANDON BLVD
#308
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD
#308
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0275090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SILVIO
104 CRANDON BLVD
#308
KEY BISCAYNE, FL 33149 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: SILVIO MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MARTINEZ, SILVIO
Address: 104 CRANDON BLVD #308
City-St-Zip: KEY BISCAYNE, FL 33149

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: SILVIO MARTINEZ

DPS

09/28/2011

Electronic Signature of Signing Officer or Director

Date