



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817

2019 OCT -2 PM 4:01
SECRETARY OF STATE
CORPORATIONS DIVISION

AMENDED ANNUAL REGISTRATION
FOR CORPORATION

Note: In order to use this amended annual registration form, an annual registration must have already been filed for the corporation in this calendar year. Amended annual registration filing fee is \$20.00.

1. Entity Information:

Entity Name: Gem Shopping Network, Inc

Entity Control Number: K518816

Entity Type (check one only):

- Domestic Profit Corporation (checked)
Domestic Nonprofit Corporation
Domestic Professional Corporation
Foreign Profit Corporation
Foreign Nonprofit Corporation
Foreign Professional Corporation

2. Name of current registered agent on file with the Secretary of State:

C T Corporation System

3. Current street address and county of registered agent on file with the Secretary of State:

Address: 289 S Culver St

City: Lawrenceville County: Gwinnett State: GA Zip Code: 30046-4805

4. If applicable, name of new registered agent:

Email address of new registered agent:

5. If applicable, new street address and county of registered agent:

Address:

City: County: State: GA Zip Code:

6. If applicable, new mailing address of entity's principal office:

Address:

City: State: Zip Code:

7. If applicable, the names and respective addresses of its officers are updated as follows:

Table with 6 columns: NAME, ADDRESS, CITY, STATE, ZIP CODE. Rows for CEO, CFO, and SEC, all listing Colin Taylor at 5200 Town Center Circle, 4th Floor, Boca Raton, FL 33486.

8. After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

9. I hereby certify, under penalty of law, that the above information is true and correct.

Signature of Authorized Person (Colin Taylor)
Print Name: Colin Taylor

Date: October 1, 2019
Title: Chief Executive Officer