

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122871

FILED
Mar 22, 2013
Secretary of State

Entity Name: GENESIS PROPERTY DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1302 NORTHEAST 191ST STREET, APT 215-A
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

DEPT 43-0495
8401 NW 17TH STREET
MIAMI, FL 33126 US

Current Mailing Address:

1302 NORTHEAST 191ST STREET, APT 215-A
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

DEPT43-0495
8401 NW 17TH STREET
MIAMI, FL 33126 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KALIS & KLEIMAN, P.A.
7320 GRIFFIN ROAD, SUITE 109
DAVIE, FL 33314 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: SCOTT KLEIMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAROOP, BERNARD MR
Address: 9 SEVENTH STREET WEST CASSELTON AVE
City-St-Zip: TRINCITY TD, XX XX

Title: MGRM
Name: SAROOP, ROMANUS MR
Address: 9 SEVENTH STREET WEST CASSELTON AVE
City-St-Zip: TRINCITY TD, XX XX

Title: MGRM
Name: R AND D HOLDINGS LIMITED
Address: 9 SEVENTH STREET WEST CASSELTON AVE
City-St-Zip: TRINCITY TD, XX XX

Title: MGRM
Name: GOSINE, ANAND K MR.
Address: 19 FORRES AVENUE, COCOYEA VILLAGE
City-St-Zip: SAN FERNANDO, TD, XX XX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BERNARD SAROOP

MR.

03/22/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date