

# N14000004396

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : SAAVEDRA, GOODWIN  
Account Number : I20040000091  
Phone : (954)767-6333  
Fax Number : (954)767-8111

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: kfenichele@saavlaw.com

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TALLAHASSEE, FLORIDA  
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**REGISTERED AGENT CHANGE  
THE GENESIS PROJECT, INC.**

Certificate of Status	0
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JAN 22 2015  
T. CARTER

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Genesis Project, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N14000004396

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

**Kimberly A. Fenichel**

Name of Contact Person

**Saavedra Goodwin**

Firm/Company

**312 S.E. 17th Street, 2nd Floor**

Address

**Ft. Lauderdale, FL 33316**

City/State and Zip Code

**kfenichel@saavlaw.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Kimberly Fenichel**

Name of Contact Person

at **954 767-6333**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Genesis Project, Inc.
- 2. The principal office address: 5244 North Bay Road, Miami Beach, FL 33140
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: May 7, 2014 Document number: N14000004396
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Damaso W. Saavedra  
312 S.E. 17th Street, 2nd Floor  
Fort Lauderdale, FL 33316

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Richard Postrel  
5244 North Bay Road  
P.O. Box NOT acceptable  
Miami Beach, FL 33140

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*[Handwritten Signature]*  
 Signature of Officer or Director

Richard Postrel, CEO  
 Signature of Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. If, in this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

*[Handwritten Signature]*  
 Signature of Registered Agent

1/20/15  
 Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 2500 W. THIRDS AVENUE, TALLAHASSEE, FLORIDA 32310

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