

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123999

FILED
Oct 27, 2009
Secretary of State

Entity Name: GENESIS CARPET AND DRYWALL, INC.

Current Principal Place of Business:

4407 CREEK RUN BLVD LOT 78
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4407 CREEK RUN BLVD LOT 78
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-1582482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LETICIA
4407 CREEK RUN BLVD LOT 78
KISSIMMEE, FL 34746 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: LETICIA RODRIGUEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LETICIA
Address: 14407 CREEK RUN BLVD LOT 78
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: CERVANTES, JULIO C
Address: 4407 CREEK RUN BLVD LOT 78
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LETICIA
Address: 4407 CREEK RUN BLVD LOT 78
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LETICIA RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

10/27/2009

Date