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DOCUMENT# P14000070501

Entity Name: GENESSIS ENTERPRISES INC

Current Principal Place of Business:

1660 LONE PINE WAY WEST PALM BEACH, FL 33406

Current Mailing Address:

1660 LONE PINE WAY WEST PALM BEACH, FL 33406

FEI Number: 47-1663974

Name and Address of Current Registered Agent:

DEL SOLAR, MOISE 1660 LONE PINE WAY WEST PALM BEACH, FL 33406 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | P | Title | VP |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | DEL SOLAR, MOISE | Name | PEREZ, YENSID |
| Address | 1660 LONE PINE WAY | Address | 1660 LONE PINE WAY |
| City-State-Zip: | WEST PALM BEACH FL 33406 | City-State-Zip: | WEST PALM BEACH FL 33406 |

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.

Ρ

SIGNATURE: DEL SOLAR , MOISE

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2016 Secretary of State CC6978373386

Certificate of Status Desired: No

Date

Date