

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 362922

FILED
Dec 13, 2007
Secretary of State

Entity Name: GENIE BUILDING MANAGEMENT, INC.

Current Principal Place of Business:

637 2ND LN., BAY E
PO BOX 3522
VERO BCH, FL 32964

New Principal Place of Business:

637 2ND LN., BAY E
VERO BCH, FL 32964

Current Mailing Address:

PO BOX 3522
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 59-1289663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, JOHN H
321 21ST ST, BOX 100
VERO BEACH, FL 32960 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: JOHN H SUTHERLAND

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RYDEEN, DONALD C,
Address: 307 BANYON WAY
City-St-Zip: MELBOURNE BEACH, FL

Title: SD () Delete
Name: RYDEEN, LOIS M
Address: 307 BANYON WAY
City-St-Zip: MELBOURNE BEACH, FL

Title: VD () Delete
Name: PERRY, RUTH C
Address: 4096 WARDELL PLACE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RYDEEN, DONALD C,
Address: 307 BANYON WAY
City-St-Zip: MELBOURNE BEACH, FL 3295L BR

Title: SD (X) Change () Addition
Name: RYDEEN, LOIS M
Address: 307 BANYON WAY
City-St-Zip: MELBOURNE BEACH, FL 3295L BR

Title: VD (X) Change () Addition
Name: PERRY, RUTH C
Address: 4096 WARDELL PLACE
City-St-Zip: ORLANDO, FL 32814 FL

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: DONALD C. RYDEEN

PRES

12/13/2007

Electronic Signature of Signing Officer or Director

Date