

2005 FOR PROFIT CORPORATION REINSTATEMENT

APPROVAL
AND
FILED

05 NOV 22 AM 5:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000003205

1. Entity Name
GENESIS SOLUTIONS, INC.



Principal Place of Business
100 DANBURY RD., SUITE 105
RIDGEFIELD, CT 06877

Mailing Address
100 DANBURY RD., SUITE 105
RIDGEFIELD, CT 06877

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10112005 REIN-P CR2E098 (6/04)

4. FEI Number
02-0505660

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VAN HEININGEN, ERIC P
2940 MOURNING DOVE WAY
TITUSVILLE, FL 32780

Name Alfred S. Miller III
Street Address (P.O. Box Number is Not Acceptable)
6800 Satinleaf Road S
APT. 204
City NAPLES FL Zip Code 34109

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Alfred S. Miller III
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 11-14-05

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
BRISSON, WAYNE P
100 DANBURY RD., SUITE 105
RIDGEFIELD, CT 06877 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200061630812
11/22/05--01077--012 **158.75 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
MACARTHUR, BURTON G
100 DANBURY RD., SUITE 105
RIDGEFIELD, CT 06877 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPS
MACARTHUR, ROBERT D
100 DANBURY RD., SUITE 105
RIDGEFIELD, CT 06877 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT/DIRECTOR ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
TERFEHR, THOMAS R
100 DANBURY RD., SUITE 105
RIDGEFIELD, CT 06877 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOT
GRAVES, CARL D
100 DANBURY RD., SUITE 105
RIDGEFIELD, CT 06877 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carl D. Graves

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARL D. GRAVES, CFO 11/14/05 203-431-0081

Date

NOV 23 2005

K. Eckel