

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 25, 2013
Secretary of State**

DOCUMENT# F07000000136

Entity Name: GENETICS POLICY INSTITUTE, INC.

Current Principal Place of Business:

1900 L STREET NW - STE 215
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD
22-290
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5509308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: CAPITAL CONNECTION, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SIEGEL, BERNARD
Address: 8829 VIA GRANDE EAST
City-St-Zip: WELLINGTON, FL 33411

Title: S
Name: SIEGEL, SHERYL J
Address: 8829 VIA GRANDE EAST
City-St-Zip: WELLINGTON, FL 33411

Title: DT
Name: GROSSBERG, RICHARD S
Address: 405 WESTHAM PKWY
City-St-Zip: RICHMOND, VA 23229

Title: D
Name: DITTMAN, RALPH S
Address: 5538 DOLIVER DR
City-St-Zip: HOUSTON, TX 77056

Title: D
Name: LUDWIG, PETER S
Address: 7 WORLD TRADE CENTER
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: CHOATE, TIMOTHY
Address: 2550 HUNTINGTON AVENUE, #310
City-St-Zip: ALEXANDRIA, VA 22303

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD SIEGEL

PC

10/25/2013

Electronic Signature of Signing Officer or Director

Date