

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001761

FILED
Jul 03, 2012
Secretary of State

Entity Name: GENESYS INTERNATIONAL CORPORATION LIMITED

Current Principal Place of Business:

2566 SW WESTFIELD STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

8201 NW 93RD AVE
TAMARAC, FL 33321

Current Mailing Address:

2566 SW WESTFIELD STREET
PORT ST LUCIE, FL 34953

New Mailing Address:

8201 NW 93RD AVE
TAMARAC, FL 33321

FEI Number: 46-0488831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIK, SOHEL
2566 SW WESTFIELD STREET
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MALIK, SOHEL
8201 NW 93RD AVE.
TAMARAC, FL 33321 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: SOHEL MALIK

07/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALIK, SOHEL
Address: 8201 NW 93RD AVE.
City-St-Zip: TAMARAC, FL 33321

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.

SIGNATURE: SOHEL MALIK

PRES

07/03/2012

Electronic Signature of Signing Officer or Director

Date