

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000005906

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: GENCO I, INC.

**Current Principal Place of Business:**

100 PAPER CRAFT PARK  
PITTSBURGH, PA 15238

**New Principal Place of Business:**

**Current Mailing Address:**

100 PAPER CRAFT PARK  
PITTSBURGH, PA 15238

**New Mailing Address:**

FEI Number: 25-1766580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLAGHER, MATTHEW J  
3200 NW 125TH ST BAY 16  
MIAMI, FL 33167 US

**Name and Address of New Registered Agent:**

INCORP SERVICES INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: INCORP SERVICES INC

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: SCHOENE BERGER, LARRY M  
Address: 100 PAPER CRAFT PARK  
City-St-Zip: PITTSBURGH, PA 15238

Title: PCH  
Name: SHEAR, HERBERT S  
Address: 100 PAPER CRAFT PARK  
City-St-Zip: PITTSBURGH, PA 15238

Title: VP  
Name: ROADAR MEL, RICHARD L  
Address: 100 PAPER CRAFT PARK  
City-St-Zip: PITTSBURGH, PA 15238

Title: S  
Name: SHEAR, BARBARA S  
Address: 100 PAPER CRAFT PARK  
City-St-Zip: PITTSBURGH, PA 15238

Title: D  
Name: SHEAR, GERALD  
Address: 100 PAPER CRAFT PARK  
City-St-Zip: PITTSBURGH, PA 15238

Title: D  
Name: SHEAR, HERBERT S  
Address: 100 PAPER CRAFT PARK  
City-St-Zip: PITTSBURGH, PA 15238

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: LARRY SCHOENE BERGER

TREA

01/05/2011

Electronic Signature of Signing Officer or Director

Date