

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000006214

FILED
Apr 21, 2005
Secretary of State

Entity Name: GENESIS REALTY GROUP INC.

Current Principal Place of Business:

405 LEXINGTON AVENUE
47TH FLOOR
NEW YORK, NY 10174

New Principal Place of Business:

135 E 57TH STREET
26TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

405 LEXINGTON AVENUE
47TH FLOOR
NEW YORK, NY 10174

New Mailing Address:

135 E 57TH STREET
26TH FLOOR
NEW YORK, NY 10022

FEI Number: 65-0963722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: BY : F. E. CAMARATA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARKAS, MICHAEL
Address: 1630 MICHIGAN AVE STE 1000
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: GLICK, DARREN
Address: 405 LEXINGTON AVE 47TH FLOOR
City-St-Zip: NEW YORK, NY 10174

Title: DCEO () Delete
Name: CLICK, JEFFERY
Address: 405 LEXINGTON AVE 47TH FLOOR
City-St-Zip: NEW YORK, NY 10174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARKAS, MICHAEL
Address: 1691 MICHIGAN AVENUE, STE 425
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Change () Addition
Name: GLICK, DARREN
Address: 135 E 57TH STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DCEO (X) Change () Addition
Name: CLICK, JEFFERY
Address: 135 E 57TH STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DARREN GLICK

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date