

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000006214

FILED
Jul 26, 2011
Secretary of State

Entity Name: GENESIS REALTY GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2500 NORTH MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33410 US

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 425
MIAMI BEACH, FL 33139

New Mailing Address:

2500 NORTH MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33410 US

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 NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

SANDS, LAWRENCE M
2500 NORTH MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33431 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: LAWRENCE M SANDS

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TAYLOR, GIDEON D
Address: 2500 NORTH MILITARY TRAIL SUITE 275
City-St-Zip: BOCA RATON, FL 33431 US

Title: SVP
Name: SANDS, LAWRENCE M
Address: 2500 NORTH MILITARY TRAIL SUITE 275
City-St-Zip: BOCA RATON, FL 33431 US

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: LAWRENCE M. SANDS

SVPD

07/26/2011

Electronic Signature of Signing Officer or Director

Date