

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046629

Entity Name: GENESIS HOLDING, LLC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

2201 WINDCREST LANE
SANFORD, FL 32771

New Principal Place of Business:

167 LAKE SHEPARD DR
APOPKA, FL 32703

Current Mailing Address:

2201 WINDCREST LANE
SANFORD, FL 32771

New Mailing Address:

167 LAKE SHEPARD DR
APOPKA, FL 32703

FEI Number: 20-0418902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ERAZO, LUIS A
2201 WINDCREST LANE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ERAZO, LUIS A
167 LAKE SHEPARD DR
APOPKA, FL 32703 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: LUIS A ERAZO

05/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ERAZO, LUIS A
Address: 2201 WINDCREST LANE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERAZO, LUIS A
Address: 167 LAKE SHEPARD DR
City-St-Zip: APOPKA, FL 32703

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS A ERAZO

MGR

05/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date