

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079034

FILED
Mar 02, 2006
Secretary of State

Entity Name: GENESIS INVESTMENT GROUP, LLC

Current Principal Place of Business:

3024 HOLLAND DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

3020 LAMBERTON BLVD
108B
ORLANDO, FL 32825

Current Mailing Address:

3024 HOLLAND DRIVE
ORLANDO, FL 32825

New Mailing Address:

3020 LAMBERTON BLVD
108B
ORLANDO, FL 32825

FEI Number: 20-1748780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAVID
3024 HOLLAND DRIVE
ORLANDO, FL 32825 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: DAVID WILSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, DAVID
Address: 3024 HOLLAND DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: TOLLE, TRAVIS
Address: 3024 HOLLAND DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILSON, DAVID
Address: 3024 HOLLAND DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID WILSON

PRES

03/02/2006

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