2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 11, 2007
Secretary of State

DOCUMENT# L05000004180

Entity Name: GENESIS ENTERPRISES, LLC

Current Principal Place of Business:

1322 MIRAMAR STREET
SUITE 402-A
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1804 S.W.5TH ST.
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1322 MIRAMAR STREET
SUITE 402-A
CAPE CORAL, FL 33904 US

New Mailing Address:

1804 S.W. 5TH ST.
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-2153406 **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:

ROBERTS, SUSAN K
1322 MIRAMAR STREET
SUITE 402-A
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ROBERTS, SUSAN K MGR
1804 S.W. 5TH ST.
FORT LAUDERDALE, FL 33312 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: SUSAN ROBERTS 02/11/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ROBERTS, SUSAN K MGR
Address: 1804 S.W. 5TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SUSAN ROBERTS MGR 02/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date