

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000098869

FILED
Dec 10, 2010
Secretary of State

Entity Name: GENI INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

10002 N.W.58 COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10002 N.W.58 COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-3635318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURDET, NICKETTE
10002 N.W.58 COURT
PARKLAND, FL 33076 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: NICKETTE GOURDET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOURDET, NICKETTE
Address: 10002 N.W.58 COURT
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: DUMERVIL, GIELLE
Address: 4001 N46 AVE
City-St-Zip: HOLLIWOOD, FL 33024

I hereby 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: NICKETTE GOURDET

MGER

12/10/2010

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