

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113869

Entity Name: GENONI MANAGERS, LLC

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

4760 NORTH HIGHWAY US 1, SUITE 201
MELBOURNE, FL 32935

New Principal Place of Business:

4760 NORTH HIGHWAY US 1
SUITE 201
MELBOURNE, FL 32935

Current Mailing Address:

4760 NORTH HIGHWAY US 1, SUITE 201
MELBOURNE, FL 32935

New Mailing Address:

4760 NORTH HIGHWAY US 1
SUITE 201
MELBOURNE, FL 32935

FEI Number: 20-8045796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES IAN ESQ.
NASH, MOULE & KROMASH LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NASH, CHARLES IAN ESQ.
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: CHARLES IAN NASH

06/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENONI, JOHN P
Address: 758 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: JOHN GENONI

GP

06/22/2010

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