

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 05, 2010
Secretary of State**

DOCUMENT# L07000026102

Entity Name: GENCO DEVELOPMENT, LLC

Current Principal Place of Business:

New Principal Place of Business:

3925 W CO HWY 30-A
B
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

New Mailing Address:

174 WATERCOLOR WAY #335
SANTA ROSA BEACH, FL 32459

FEI Number: 20-8604418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

COWEN, KALEN L
174 WATERCOLOR WAY 335
SANTA ROSA BEACH, FL 32459 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: KALEN COWEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOYLE, TIMOTHY K
Address: 174 WATERCOLOR WAY #335
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: TIMOTHY K DOYLE

MGRM

01/05/2010

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