

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000019771

FILED
Apr 19, 2010
Secretary of State

Entity Name: GENIAL MANAGEMENT, LLC

Current Principal Place of Business:

9870 WATERMILL CIRCLE
C
BOYNTON BEACH, FL 33437

New Principal Place of Business:

4047 OKEECHOBEE BLVD
115
WEST PALM BEACH, FL 33409

Current Mailing Address:

9870 WATERMILL CIRCLE
C
BOYNTON BEACH, FL 33437

New Mailing Address:

4047 OKEECHOBEE BLVD
115
WEST PALM BEACH, FL 33409

FEI Number: 45-0590104 **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:

Name and Address of New Registered Agent:

ANTOINE, ISAAC SR
9870 WATERMILL CIRCLE
C
BOYNTON BEACH, FL 33437 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: ISAAC ANTOINE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTOINE, ISAAC
Address: 9870 C WATERMILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ISAAC ANTOINE

MGR

04/19/2010

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