

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000055922

FILED
Jun 28, 2011
Secretary of State

Entity Name: GENESIS IMPORTS/EXPORTS, LLC

Current Principal Place of Business:

1102 BAHAMA BEND
#F2
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

1102 BAHAMA BEND
#F2
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 26-2757026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HWY
#110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WEINSTEIN, LOUIS
1102 BAHAMA BEND
#2
COCONUT, FL 33066 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: LOUIS WEINSTEIN

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINSTEIN, LOUIS
Address: 1102 BAHAMA BEND #F2,
City-St-Zip: COCONUT CREEK, FL 33066 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: LOUIS WEINSTEIN

MGRM

06/28/2011

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