

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061280

Entity Name: GENESIS LASER I LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

6333 54TH AVE N
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

702 SEABOARD PLACE
TAMPA, FL 33602 US

Current Mailing Address:

6333 54TH AVE N
ST PETERSBURG, FL 33709 US

New Mailing Address:

702 SEABOARD PLACE
TAMPA, FL 33602 US

FEI Number: 26-2916835 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:

PADALIA, DEVANG
6333 54TH AVE N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

RELIANCE CONSULTING LLC
3015 W WATERS AVE
SUITE 105
TAMPA, FL 33614 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: AMOL NIRGUDKAR

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADALIA, DEVANG
Address: 6333 54TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADALIA, DEVANG
Address: 702 SEABOARD PLACE
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEVANG PADALIA

MGRM

10/15/2009

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