

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000012146

FILED
Feb 18, 2011
Secretary of State

Entity Name: GENESIS PROPERTY & MANAGEMENT GROUP LLC

Current Principal Place of Business:

7567 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

1207 MAKARIOS DR
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

7567 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

1207 MAKARIOS DR
ST. AUGUSTINE, FL 32080 US

FEI Number: 26-4219140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MAGGIE, KOSTKA
1207 MAKARIOS DR
ST AUGUSTINE, FL 32080 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: MAGGIE KOSTKA

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOSTKA, MARGARET
Address: 1207 MAKARIOS DR
City-St-Zip: ST. AUGUSTINE, FL 32080 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: MARGARET KOSTKA

MGM

02/18/2011

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