

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 08, 2013
Secretary of State**

DOCUMENT# L11000112219

Entity Name: GENESIS SOLAR LLC

Current Principal Place of Business:

800 WASHINGTON AVENUE
SUITE 112
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 WASHINGTON AVENUE
SUITE 112
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FISCHER, ANDREW
800 WASHINGTON AVENUE
SUITE 112
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: ANDREW A FISCHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCHER, ANDREW
Address: 800 WASHINGTON AVENUE #112
City-St-Zip: MIAMI BEACH, FL 33139 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: ANDREW A FISCHER

MGRM

10/08/2013

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