

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002428

FILED
Jan 04, 2007
Secretary of State

Entity Name: GENESIS MARKETING & PROMOTIONS, LLC

Current Principal Place of Business:

1599 NW 13TH ST., SUITE 507
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1599 NW 13TH ST., SUITE 507
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 06-1566117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, ROHAN
1360 SW 5TH STREET, SUITE 101
BOCA RATON, FL 33486 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: OLIVER JENKINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUTHERLAND, ROHAN
Address: 1360 SW 5TH STREET, SUITE 101
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: JENKINS, OLIVER
Address: 1360 SW 5TH STREET, SUITE 101
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: SUTHERLAND, AINSLEY
Address: 2735 N.W. 73RD AVENUE
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROHAN SUTHERLAND

MGR

01/04/2007

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