

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002428

**FILED**  
**Nov 23, 2008**  
**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:**

1575 NW 13TH ST., SUITE 602  
BOCA RATON, FL 33486

**Current Mailing Address:**

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

**New Mailing Address:**

1575 NW 13TH ST., SUITE 602  
BOCA RATON, FL 33486

**FEI Number:** 06-1566117      **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:**

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 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:** ROHANSUTHERLAND

CEO

11/23/2008

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