

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002428

**FILED**  
**Dec 01, 2009**  
**Secretary of State**

**Entity Name:** GENESIS MARKETING & PROMOTIONS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

1575 NW 13TH ST  
602  
BOCA RATON, FL 33486

**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 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

MR

12/01/2009

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