

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M01000002428

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

902 SOUTH MONTEREY CIRCLE  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

1575 NW 13TH ST  
602  
BOCA RATON, FL 33486

**New Mailing Address:**

902 SOUTH MONTEREY CIRCLE  
BOYNTON BEACH, FL 33436

**FEI Number:** 06-1566117

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

SUTHERLAND, ROHAN  
902 SOUTH MONTEREY CIRCLE  
BOYNTON BEACH, FL 33436 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: ROHAN SUTHERLAND

03/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SUTHERLAND, ROHAN  
Address: 902 SOUTH MONTEREY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33436

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

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: ROHAN SUTHERLAND

MGR

03/08/2011

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