

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002428

FILED
Oct 09, 2012
Secretary of State

Entity Name: GENESIS MARKETING & PROMOTIONS, LLC

Current Principal Place of Business:

902 SOUTH MONTEREY CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

902 SOUTH MONTEREY CIRCLE
BOYNTON BEACH, FL 33436

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

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

MR

10/09/2012

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