

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001472

Entity Name: GENESIS 12, LLC

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

160 NW 16TH ST
BOCA RATON, FL 334321607

New Principal Place of Business:

370 CAMINO GARDENS BLVD
201-E
BOCA RATON, FL 33432

Current Mailing Address:

160 NW 16TH ST
BOCA RATON, FL 334321607

New Mailing Address:

370 CAMINO GARDENS BLVD
201-E
BOCA RATON, FL 33432

FEI Number: 26-4578528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, AISTER
160 NW 16TH ST
BOCA RATON, FL 334321607 US

Name and Address of New Registered Agent:

SHEPARD, AISTER
370 CAMINO GARDENS BLVD
201-E
BOCA RATON, FL 33432 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: SHEPARD ALSTER

10/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALSTER, SHEPARD
Address: 370 CAMINO GARDENS BLVD STE 201E
City-St-Zip: BOCA RATON, FL 33432

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: SHEPARD ALSTER

MGRM

10/12/2010

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