2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011977

FILED Feb 07, 2011 Secretary of State

Entity Name: GENESIS: THE NEW GENERATION INC

Current Principal Place of Business: New Principal Place of Business:

15360 SW. 23 RD AVE. RD. OCALA, FL 34473 US

Current Mailing Address: New Mailing Address:

15360 SW. 23 RD AVE. RD. OCALA, FL 34473 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRO, NELSON SR. 15360 SW. 23RD. AVE.RD. OCALA, FL 34473 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: NELSON PADRO SR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TORRES, JONATHAN J

 Address:
 15360 SW. 23RD. AVE. RD.

 City-St-Zip:
 OCALA, FL 34473 US

Title: VP

Name: TORRES, RUTH

Address: 15360 SW, 23 RD, AVE. RD. City-St-Zip: OCALA, FL 34473 US

Title: S

Name: PADRO, LUZ M

Address: 15360 SW. 23RD. AVE. RD. City-St-Zip: OCALA, FL 34473 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN JERMAINE TORRES

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02/07/2011