

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000012535

FILED
Apr 29, 2010
Secretary of State

Entity Name: GENUINE, CORP.

Current Principal Place of Business:

4622 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4622 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0988389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, ROMULO L
4622 N FEDERAL HWY
POMPANO BEACH, FL 33064 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: ROMULO MATTOS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MATTOS, ROMULO L
Address: 1681 NE 39TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S
Name: MATTOS, RENATA R
Address: 1681 NE 39TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: VASCONCELLOS, MARCOS V
Address: 4622 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMULO L MATTOS

Electronic Signature of Signing Officer or Director

PRES

04/29/2010

Date